2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address

ames Figuerado Jr.

SIGNATURE:

Jun 08, 2005 08:00 AM Secretary of State DOCUMENT # P96000054416 MID-ÍSLAND MARINA, INC. Principal Place of Business Mailing Address 1503 SE 46TH LANE 1510 SE 46 TH LN CAPE CORAL, FL 33904 CAPE CORAL, FL 33904 05312005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0694790 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent FIGUERADO, JAMES JR DO NOT WRITE 4765 ESTERO BLVD FT MYERS BEACH, FL 33931 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 7, 2005 Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. TITLE FIGUERADO, JAMES JR NAME STREET ADDRESS 4765 ESTERO BLVD CITY-ST-ZIP FT MYERS BEACH, FL 33931 TITLE FIGUERADO, DEBORAH NAME STREET ADDRESS 4765 ESTERO BLVD FT MYERS BEACH, FL 33931 CITY-ST-7IP HILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED