

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000082233

FILED
Feb 26, 2004
Secretary of State

Entity Name: MARINE REALTY, INC.

Current Principal Place of Business:

120 E. OAKLAND PARK BLVD.
SUITE 105
FORT LAUDERDALE, FL 33334 US

Current Mailing Address:

120 E. OAKLAND PARK BLVD.
SUITE 105
FORT LAUDERDALE, FL 33334 US

FEI Number: 65-0701360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DENISON, ROBERT
802 NE 20TH AVENUE
FORT LAUDERDALE, FL 33304 US

New Principal Place of Business:

1000 SOUTH FEDERAL HIGHWAY
SUITE 101
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

1000 SOUTH FEDERAL HIGHWAY
SUITE 101
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

DENISON, ROBERT
1000 SOUTH FEDERAL HIGHWAY
SUITE 101
FORT LAUDERDALE, FL 33316 US

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.

SIGNATURE: ROBERT DENISON

02/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: DENISON, ANN
Address: 120 E. OAKLAND PARK BLVD., SUITE 105
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: P () Delete
Name: DENISON, CHRISTOPHER W
Address: 120 E. OAKLAND PARK BLVD., SUITE 105
City-St-Zip: FORT LAUDERDALE, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change () Addition
Name: DENISON, ANN
Address: 1000 SOUTH FEDERAL HIGHWAY - SUITE 101
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: P (X) Change () Addition
Name: DENISON, CHRISTOPHER W
Address: 1000 SOUTH FEDERAL HIGHWAY - SUITE 101
City-St-Zip: FORT LAUDERDALE, FL 33334

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic signature shall have the same legal effect as if made under oath; 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHRISTOPHER DENISON

MR

02/26/2004

Electronic Signature of Signing Officer or Director

Date