

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000091678

FILED  
Jan 08, 2004  
Secretary of State

Entity Name: MARINA FUNDING GROUP, INC.

## Current Principal Place of Business:

11809 POLO CLUB RD  
WEST PALM BEACH, FL 33414 US

## New Principal Place of Business:

11198 POLO CLUB RD  
WELLINGTON, FL 33414 US

## Current Mailing Address:

56290 DILLES BOTTOM RD  
SHADYSIDE, OH 43947 US

## New Mailing Address:

FEI Number: 65-0704575      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GALLE, CRAIG  
11809 POLO CLUB RD.  
WEST PALM BEACH, FL 33414

## Name and Address of New Registered Agent:

GALLE, CRAIG  
11198 POLO CLUB RD.  
WELLINGTON, FL 33414

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: CRAIG GALLE

01/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: STRAUB, GLENN  
Address: 11809 POLO CLUB RD  
City-St-Zip: WEST PALM BEACH, FL 33414

Title: S ( ) Delete  
Name: GALLE, CRAIG  
Address: 11809 POLO CLUB RD  
City-St-Zip: WEST PALM BEACH, FL 33414

Title: T ( ) Delete  
Name: SKINNER, HAROLD  
Address: 11809 POLO CLUB RD  
City-St-Zip: WEST PALM BEACH, FL 33414

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: STRAUB, GLENN  
Address: 11198 POLO CLUB RD  
City-St-Zip: WELLINGTON, FL 33414

Title: S (X) Change ( ) Addition  
Name: GALLE, CRAIG  
Address: 11198 POLO CLUB RD  
City-St-Zip: WELLINGTON, FL 33414

Title: T (X) Change ( ) Addition  
Name: SKINNER, HAROLD  
Address: 11198 POLO CLUB RD  
City-St-Zip: WELLINGTON, FL 33414

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: CRAIG GALLE

S

01/08/2004

Electronic Signature of Signing Officer or Director

Date