

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000012277

FILED
Feb 22, 2005
Secretary of State

Entity Name: MID-ISLAND BEACH MARINA, INC.

Current Principal Place of Business:

4765 ESTERO BLVD
FORT MYERS BEACH, FL 33931

New Principal Place of Business:

5838 PINE TREE DRIVE
SANIBEL ISLAND, FL 33957

Current Mailing Address:

4765 ESTERO BLVD
FORT MYERS BEACH, FL 33931

New Mailing Address:

FEI Number: 65-1058851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SICKELS, STEPHEN H
4765 ESTERO BLVD
FORT MYERS BEACH, FL 33931 US

Name and Address of New Registered Agent:

SICKELS, STEPHEN H
5838 PINE TREE DRIVE
SANIBEL ISLAND, FL 33957 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: STEPHEN H. SICKELS

02/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: SICKELS, STEPHEN H
Address: 4765 ESTERO BLVD
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: VPS () Delete
Name: SICKELS, DEBORAH R
Address: 4765 ESTERO BLVD
City-St-Zip: FORT MYERS BEACH, FL 33931

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: SICKELS, STEPHEN H
Address: 5838 PINE TREE DRIVE
City-St-Zip: SANIBEL ISLAND, FL 33957

Title: VPS (X) Change () Addition
Name: SICKELS, DEBORAH R
Address: 5838 PINE TREE DRIVE
City-St-Zip: SANIBEL ISLAND, FL 33957

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: STEPHEN H. SICKELS

PT

02/22/2005

Electronic Signature of Signing Officer or Director

Date