2005 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

Mar 14, 2005 08:00 AM DOCUMENT # P97000103982 **Secretary of State** DAYTONA MARINA & BOATWORKS, INC. Principal Place of Business Mailing Address 645 SOUTH BEACH STREET 645 SOUTH BEACH STREET DAYTONA BEACH, FL 32114 DAYTONA BEACH, FL 32114 US US No Chg-P 03022005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3483631 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent REPASKY, ALBERT DO NOT WRITE 645 S BEACH STREET DAYTONA BEACH, FL 32114 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 fille if applicable "(NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. DPST TITLE NAME REPASKY, ALBERT STREET ADDRESS 714 MARINA PT. DR. CITY-ST-ZIP DAYTONA BEACH, FL 32114 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TETLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE:

SIGNATURE AND THEO OR PRITED NAME OF SUMING OFFICER OR DIRECTOR

Date

Date