

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000092542

FILED
Jan 26, 2004
Secretary of State

Entity Name: BELLEAIR BEACH MARINE, INC.

Current Principal Place of Business:

4100 W KENNEDY BLVD
327
TAMPA, FL 33609 US

New Principal Place of Business:

550 N. REO STREET
300
TAMPA, FL 33609 US

Current Mailing Address:

4100 W KENNEDY BLVD
327
TAMPA, FL 33609 US

New Mailing Address:

550 N. REO STREET
300
TAMPA, FL 33609 US

FEI Number: 59-2549995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAIBI, YAMILE, ESQ
4100 W KENNEDY BLVD
SUITE 327
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

HAIBI, YAMILE, ESQ
550 N. REO STREET
300
TAMPA, FL 33609 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: YAMILE HAIBI

01/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HAIBI, YAMILE
Address: 4100 W KENNEDY BLVD
City-St-Zip: TAMPA, FL 33609 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HAIBI, YAMILE
Address: 550 N. REO STREET, STE. 300
City-St-Zip: TAMPA, FL 33609 US

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: YAMILE HAIBI

D

01/26/2004

Electronic Signature of Signing Officer or Director

Date