

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000102631

FILED
Jul 01, 2004
Secretary of State

Entity Name: DOCKSIDE MARINE SERVICES OF S.W. FLORIDA, INC.

Current Principal Place of Business:

6323 SHIRLEY ST.
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

6323 SHIRLEY ST.
#96
NAPLES, FL 34109

New Mailing Address:

6323 SHIRLEY ST.
NAPLES, FL 34109 US

FEI Number: 59-3546074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERGEANT, STEPHEN
9597 CRESENT GARDEN DRIVE
#201
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

SERGEANT, STEPHEN
1114 DORCHESTER CT.
NAPLES, FL 34104 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:

07/01/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SERGEANT, STEPHEN
Address: 1114 DORCHESTER CT.
City-St-Zip: NAPLES, FL 34104

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SERGEANT, STEPHEN
Address: 1114 DORCHESTER CT.
City-St-Zip: NAPLES, FL 34104 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: STEPHEN V.SERGEANT

D

07/01/2004

Electronic Signature of Signing Officer or Director

Date