2004 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

SIGNATURE AND TYPEO OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DOCUMENT # P99000004780

1. Entity Name STUMP PASS MARINA, INC.



Principal Place of Business

C/O ELWOOD B. DAVIS

SIGNATURE:

N.E. FINANCIAL CONSULTANTS P.O. BOX 2630 WESTPORT, CT 06880

Mailing Address

C/O ELWOOD B. DAVIS N.E. FINANCIAL CONSULTANTS P.O. BOX 2630

WESTPORT, CT 06880

FILED Apr 26, 2004 08:00 AM Secretary of State



04142004

No Chg-P

CR2E034 (10/03)

4. FEI Number 59-3553490

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

KELLY, CHARLES M JR 2640 GOLDEN GATE PKWY., STE. 15 NAPLES, FL 34105

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113.64

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				required when reinstating)	DATE	
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Trust Fünd Contribu			cing	\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIREC	TORS		·		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D STEERE, WILLIAM C JR 27471 HARBOR COVE COURT BONITA SPRINGS, FL 34134				U00000129537 04/26/04-80082-016 150.00	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DAVIS, ELWOOD B P.O. BOX 2630 WESTPORT, CT 06880				01/ C0/ 01 08002 016 130.00	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN .	THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
12. I hereby certify that the Information supplied with this filling 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.						