

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000027517

FILED
Apr 28, 2004
Secretary of State

Entity Name: MARINA RESOURCES, INC.

Current Principal Place of Business:

1430 ROSE GARDEN ROAD
CAPE CORAL, FL 33914

New Principal Place of Business:

6041 SILVER KING BLVD.
CAPE CORAL, FL 33914

Current Mailing Address:

15065 MCGREGOR BOULEVARD
108
FORT MYERS, FL 339087

New Mailing Address:

15065 MCGREGOR BOULEVARD
SUITE 108
FORT MYERS, FL 33908

FEI Number: 65-0909146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINER, STEVEN I
2320 FIRST ST., STE. 1000
FT. MYERS, FL 339012904 US

Name and Address of New Registered Agent:

WINER, STEVEN I
2320 FIRST ST.
SUITE 1000
FT. MYERS, FL 339012904 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:

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HENSLEY, ROBERT D
Address: 15065 MCGREGOR BOULEVARD # 108
City-St-Zip: FORT MYERS, FL 33908

Title: DS () Delete
Name: HENSLEY, BELINDA
Address: 15065 MCGREGOR BOULEVARD # 108
City-St-Zip: FORT MYERS, FL 33908

Title: DVT () Delete
Name: KELTNER, RITA
Address: 15065 MCGREGOR BOULEVARD # 108
City-St-Zip: FORT MYERS, FL 33908

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DV (X) Change () Addition
Name: KELTNER, RITA
Address: 15065 MCGREGOR BOULEVARD # 108
City-St-Zip: FORT MYERS, FL 33908

Title: T () Change (X) Addition
Name: OORLOG, GLENN P
Address: 15065 MCGREGOR BOULEVARD #108
City-St-Zip: FORT MYERS, FL 33908

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: ROBERT D. HENSLEY

P

04/28/2004

Electronic Signature of Signing Officer or Director

Date