

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000063870

FILED
Apr 22, 2005
Secretary of State

Entity Name: SANFORD MARINA HOTEL CORPORATION

Current Principal Place of Business:

100 N ALEXANDER STREET
MT DORA, FL 32757

New Principal Place of Business:

Current Mailing Address:

100 N ALEXANDER ST
MOUNT DORA, FL 32757

New Mailing Address:

FEI Number: 59-3585815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNAUST, WARREN J
2400 SOUTHSORE
ST. PETERSBURG, FL 33707 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BARGGREN, JAMES C
Address: 15823 ACORN CIRCLE
City-St-Zip: TAVARES, FL 32778 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BARGGREN, JAMES C
Address: 100 N. ALEXANDER STREET
City-St-Zip: MOUNT DORA, FL 32757 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: JAMES C BARGGREN

D

04/22/2005

Electronic Signature of Signing Officer or Director

_____ Date