

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000065413

FILED
Apr 27, 2004
Secretary of State

Entity Name: MAR-VISTA PROPERTIES, INC.

Current Principal Place of Business:

4959 SOUTHERN WOOD DRIVE
SARASOTA, FL 34241

New Principal Place of Business:

1505 RIDGEWOOD LN
SARASOTA, FL 34231

Current Mailing Address:

4959 SOUTHERN WOOD DRIVE
SARASOTA, FL 34241

New Mailing Address:

1505 RIDGEWOOD LN
SARASOTA, FL 34231

FEI Number: 65-0939499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DUNHAM, ERIC L
4959 SOUTHERN WOOD DRIVE
SARASOTA, FL 34241 US

Name and Address of New Registered Agent:

DUNHAM, ERIC L
1505 RIDGEWOOD LN
SARASOTA, FL 34231 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:

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DUNHAM, ERIC L
Address: 1885 SOUTHPONTE DRIVE #1
City-St-Zip: SARASOTA, FL 34231

Title: VP () Delete
Name: GENERSICH, PETER
Address: 1810 MEADOWOOD STREET
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DUNHAM, ERIC L
Address: 1505 RIDGEWOOD LN
City-St-Zip: SARASOTA, FL 34231

Title: VP (X) Change () Addition
Name: GENERSICH, PETER
Address: 1621 STANFORD LN
City-St-Zip: SARASOTA, FL 34231

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: ERIC L DUNHAM

P

04/27/2004

Electronic Signature of Signing Officer or Director

Date