

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000096174

Entity Name: MANATEE MAX, INC.

FILED
Feb 11, 2004
Secretary of State

Current Principal Place of Business:

1710 DIXIE BEACH BLVD.
SANIBEL, FL 33957

New Principal Place of Business:

Current Mailing Address:

1633 PERIWINKLE WAY
STE A
SANIBEL, FL 33957

New Mailing Address:

FEI Number: 65-0950091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURTY, TIMOTHY J
1633 PERIWINKLE WAY
SUITE A
SANIBEL, FL 33957 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: PD () Delete
Name: REPPERT, JOSEPH
Address: 703 FISHERMANS WHARF
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: STD () Delete
Name: WELSH, ANDREW D
Address: 9801 CYPRESS LAKE DR.
City-St-Zip: FORT MYERS, FL 33919

Title: D () Delete
Name: MURTY, TIMOTHY J
Address: 1633 PERIWINKLE WAY, SUITE A
City-St-Zip: SANIBEL, FL 33957

Title: D () Delete
Name: ST. CLAIR, RONALD W
Address: 1703 BREEZY ACRES ROAD
City-St-Zip: ORWIGSBURG, PA 17961

Title: D () Delete
Name: AVERILL, ROBERT J
Address: 1942 WEST MARKET STREET
City-St-Zip: POTTSVILLE, FL 17901

Title: D () Delete
Name: BERTONI, RIBELLO E
Address: 4424 SPRUCE STREET
City-St-Zip: WHITEHALL, PA 18052

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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

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: TIMOTHY J MURTY

D

02/11/2004

Electronic Signature of Signing Officer or Director

Date

HELMUT OERTMANN, DIRECTOR
RD #1, 1935 WYNONAH DR
AUBURN, PA 17922

THEODORE J. IANELLI, DIRECTOR
1710 DIXIE BEACH BOULEVARD
SANIBEL, FLORIDA 33957

JAMES G. IANELLI, DIRECTOR
1710 DIXIE BEACH BLVD.
SANIBEL, FLORIDA 33957

FRANK R. GOLAB, DIRECTOR
5610 S.W. 9TH AVENUE
CAPE CORAL, FLORIDA 33914

RICHARD S. FREUND, DIRECTORS
8619 SOUTH LAKE CIRCLE
FORT MYERS, FLORIDA 33908