

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000101636

FILED
Apr 15, 2004
Secretary of State

Entity Name: BLUE MARLIN DEVELOPMENT CORPORATION

Current Principal Place of Business:

2959 BEE RIDGE ROAD
SARASOTA, FL 34239

New Principal Place of Business:

PO BOX 15772
SARASOTA, FL 37277

Current Mailing Address:

2959 BEE RIDGE ROAD
SARASOTA, FL 34239

New Mailing Address:

PO BOX 15772
SARASOTA, FL 34277

FEI Number: 65-0963164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSMITH, STANLEY A
1605 MAIN ST., STE. 1001
SARASOTA, FL 34236

Name and Address of New Registered Agent:

YORK, BETH ANN PRES.
PO BOX 15772
SARASOTA, FL 34277

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: BETH ANN YORK

04/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCEO (X) Delete
Name: YORK, C. DOUGLAS
Address: 4789 SONADA COURT
City-St-Zip: SARASOTA, FL 34231

Title: DST () Delete
Name: YORK, BETH ANN
Address: 4789 SONADA COURT
City-St-Zip: SARASOTA, FL 34231

Title: P (X) Delete
Name: GRUENER, DAVID A
Address: 602 68TH AVENUE DRIVE WEST
City-St-Zip: BRADENTON, FL 34207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DP (X) Change () Addition
Name: YORK, BETH ANN
Address: PO BOX 15772
City-St-Zip: SARASOTA, FL 34277

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: BETH ANN YORK

PRES

04/15/2004

Electronic Signature of Signing Officer or Director

Date