

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000102321

FILED
Apr 21, 2004
Secretary of State

Entity Name: DESTIN SUNRISE MARINE, INC.

Current Principal Place of Business:

14 SW MIRACLE STRIP
FORT WALTON BEACH, FL 32548

New Principal Place of Business:

Current Mailing Address:

14 SW MIRACLE STRIP
FORT WALTON BEACH, FL 32548

New Mailing Address:

FEI Number: 59-3604578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIMSLEY, JAMES W
25 WALTER MARTIN ROAD NE
FORT WALTON BEACH, FL 32548

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: KOZAKIEWICZ, PETER
Address: 6627 WATER STREET
City-St-Zip: GULF BREEZE, FL 32566

Title: D () Delete
Name: FOSS, PHILLIP M
Address: 505 AMELIA STREET
City-St-Zip: FT. WALTON BEACH, FL 32547

Title: P () Delete
Name: REINHOLD, JOHN W
Address: 505 DOLPHIN AVE.
City-St-Zip: FT. WALTON BEACH, FL 32548

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: KOZAKIEWICZ, PETER
Address: 6627 WATER STREET
City-St-Zip: GULF BREEZE, FL 32566

Title: SEC (X) Change () Addition
Name: FOSS, PHILIP M
Address: 328 ANTIQUA WAY
City-St-Zip: NICEVILLE, FL 32578

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: PHILIP M FOSS

SEC

04/21/2004

Electronic Signature of Signing Officer or Director

Date