

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S14514

Entity Name: AQUA BAY MARINE, INC.

FILED
Aug 24, 2004
Secretary of State

Current Principal Place of Business:

5601 W. HIGHWAY 98
PANAMA CITY, FL 32401

New Principal Place of Business:

Current Mailing Address:

5601 W. HIGHWAY 98
PANAMA CITY, FL 32401

New Mailing Address:

FEI Number: 59-3040768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, JOHNNY RAY
8500 HWY. 2301
YOUNGSTOWN, FL 32401

Name and Address of New Registered Agent:

MORRIS, JOHNNY RAY
11407 HWY. 2301
YOUNGSTOWN, FL 32466

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:

08/24/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MORRIS, JOHNNY RAY,
Address: 8500 HWY. 2301
City-St-Zip: YOUNGSTOWN, FL

Title: D () Delete
Name: MORRIS, SHARON,
Address: 8500 HWY. 2301
City-St-Zip: YOUNGSTONW, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MORRIS, JOHNNY RAY,
Address: 11407 HWY. 2301
City-St-Zip: YOUNGSTOWN, FL 32466 US

Title: D (X) Change () Addition
Name: MORRIS, SHARON,
Address: 11407 HWY. 2301
City-St-Zip: YOUNGSTONW, FL 32466 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: SHARON MORRIS

SEC

08/24/2004

Electronic Signature of Signing Officer or Director

Date