## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 21, 2004 08:00 AM Secretary of State DOCUMENT # S52780 1. Entity Name WILLIS MARINA, INC. Principal Place of Business Mailing Address 12780 STATE ROAD 24 P.O. BOX 744 CEDAR KEY, FL 32625 CEDAR KEY, FL 32625 04162004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3047376 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent WILLIS, MARIE L DO NOT WRITE 89 S. ATLANTIC AVENUE APT, 1503 IN THIS SPACE ORMOND BEACH, FL 32176 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE Registered Agent signature required when reinstating) DATE 000000122197 04/21/04-80020-801 150.80 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May 8e $\Box$ Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME WILLIS, IDUS E STREET ADDRESS 89 S. ATLANTIC AVENUE, APT. 1503 CITY-ST-ZIP ORMOND BEACH, FL 32176 ST TITLE NAME WILLIS, MARIE L 89 S. ATLANTIC AVENUE, APT. 1503 STREET ADDRESS CITY-ST-ZIP ORMOND BEACH, FL 32176 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

- MARIE SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER SIGNATURE:

C8Y-SY-21P TITLE NAME STREET ADDRESS CITY-ST-ZIP

4-19-04

**FILED**