

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V30895

Entity Name: PAPA JOE'S MARINA, INC.

FILED  
Apr 21, 2005  
Secretary of State

## Current Principal Place of Business:

P.O. BOX 464  
ISLAMORADA, FL 33036

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 464  
ISLAMORADA, FL 33036

## New Mailing Address:

FEI Number: 65-0331932

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SUSAN A. JOHNSON  
80901 OLD HWY.  
P.O. BOX 464  
ISLAMORADA, FL 33036 US

## Name and Address of New Registered Agent:

SUSAN A. JOHNSON  
80901 OLD HWY.  
P.O. BOX 414  
ISLAMORADA, FL 33036 US

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:

04/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PT ( ) Delete  
Name: JOHNSON, BOB,  
Address: 79700 OVERSEAS HWY  
City-St-Zip: ISLAMORADA, FL

Title: VSD ( ) Delete  
Name: JOHNSON, SUSAN  
Address: 79700 OVERSEAS HWY.  
City-St-Zip: ISLAMORADA, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change ( ) Addition  
Name: JOHNSON, BOB  
Address: 79700 OVERSEAS HWY  
City-St-Zip: ISLAMORADA, FL 33036 US

Title: VSD (X) Change ( ) Addition  
Name: JOHNSON, SUSAN A  
Address: 79700 OVERSEAS HWY.  
City-St-Zip: ISLAMORADA, FL 33036 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: SUSAN A. JOHNSON

V

04/21/2005

Electronic Signature of Signing Officer or Director

Date