2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Feb 02, 2004 08:00 AM **DOCUMENT # 345683** Secretary of State EAU GALLIE MARINE CENTER, INC. Principal Place of Business Mailing Address 1717 AURORA RD 1717 AURORA RD MELBOURNE, FL 32935 MELBOURNE, FL 32935 01072004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number **NOT APPLICABLE** Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STAUBESAND, RAYMOND DO NOT WRITE 1717 AURORA RD MELBOURNE, FL 32935 IN THIS SPACE 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. Signature, typed or printed name of registered agent and talo if applicable, (NOTE: Registered Agent signature required when reinstating) DATE Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150,00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PDS TITLE STAUBESAND, RAYMOND NAME STREET ADDRESS 1717 AURORA RD CITY-ST-ZIP MELBOURNE, FL TITLE U00000031581 02/04/04-80154-010 150.00 STREET ADDRESS CITY-ST-ZIP NAME STREET AUDRESS DO NOT WRITE CITY-ST-71P IN THIS SPACE NAUF STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 this 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.