

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 521187

FILED
Feb 11, 2004
Secretary of State

Entity Name: COMPLETE YACHT SERVICE, INC.

Current Principal Place of Business:

200 SW 33RD STREET
FT. LAUDERDALE, FL 33315

New Principal Place of Business:

200 SW 33RD STREET
FT. LAUDERDALE, FL 33315 33

Current Mailing Address:

200 SW 33RD STREET
FT. LAUDERDALE, FL 33315 US

New Mailing Address:

FEI Number: 59-1728577 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALO, MARK T
200 S.W. 33 STREET
FORT LAUDERDALE, FL 33315 US

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: D () Delete
Name: MALO, JOSEPH N.,
Address: 900 S.W. 31ST ST.
City-St-Zip: FT LAUDERDALE FL,

Title: VD () Delete
Name: MALO, LORRAINE,
Address: 900 S.W. 31ST ST.
City-St-Zip: FT LAUDERDALE FL,

Title: PD (X) Delete
Name: MALO, MARK T,
Address: 900 SW 31ST ST
City-St-Zip: FT LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MALO, LORRAINE
Address: 900 S.W. 31ST ST.
City-St-Zip: FT LAUDERDALE, FL 33315

Title: PD (X) Change () Addition
Name: MALO, MARK T
Address: 420 TROPICAL WAY
City-St-Zip: PLANTATION, FL 33317

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: MARK T MALO

PD

02/11/2004

Electronic Signature of Signing Officer or Director

_____ Date