


2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 25, 2004 8:00 am
Secretary of State

02-25-2004 90045 042 ***150.00

DOCUMENT # P00000107153 1. Entity Name FOR YACHTS INTERNATIONAL OF SOUTH FLORIDA, INC.																													
Principal Place of Business 7495 NW 53RD STREET LAUDERHILL FL 33319			Mailing Address 7495 NW 53RD STREET LAUDERHILL FL 33319																										
2. Principal Place of Business		3. Mailing Address																											
Suite, Apt. #, etc.		Suite, Apt. #, etc.																											
City & State		City & State																											
Zip	Country	Zip	Country																										
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent																									
GENEREUX, SERGE 7495 NW 53RD STREET LAUDERHILL FL 33319				Name																									
				Street Address (P.O. Box Number is Not Acceptable)																									
				City																									
				<div style="display: flex; justify-content: space-between;"> FL Zip Code </div>																									
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 <u>SERGE GENEUX PRESIDENT</u> 02-02-04 <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>																													
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Make Check Payable to Florida Department of State			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees																										
<div style="display: flex;"> <div style="flex: 1;"> 10. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">TITLE</td> <td style="width: 40%;">D</td> <td style="width: 30%; text-align: right;"><input checked="" type="checkbox"/> Delete</td> </tr> <tr> <td>NAME</td> <td>GENEREUX, SERGE</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>3890 W COMMERCIAL BLVD STE 214</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>FT LAUDERDALE FL 33309</td> <td></td> </tr> </table> </div> <div style="flex: 1;"> 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">TITLE</td> <td style="width: 40%;">P</td> <td style="width: 30%; text-align: right;"><input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td>NAME</td> <td>SERGE GENEUX</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>7495 NW 53RD STREET</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>LAUDERHILL FL 33319</td> <td></td> </tr> </table> </div> </div>						TITLE	D	<input checked="" type="checkbox"/> Delete	NAME	GENEREUX, SERGE		STREET ADDRESS	3890 W COMMERCIAL BLVD STE 214		CITY-ST-ZIP	FT LAUDERDALE FL 33309		TITLE	P	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	NAME	SERGE GENEUX		STREET ADDRESS	7495 NW 53RD STREET		CITY-ST-ZIP	LAUDERHILL FL 33319	
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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 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.

SIGNATURE: SERGE GENEUX
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

02-02-04 954-7420054
Date Daytime Phone #