

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000089074

FILED
Mar 10, 2004
Secretary of State

Entity Name: SPORT FISHING YACHTS UNLIMITED, INC.

Current Principal Place of Business:

2945 MARINA MILE ROAD
ST. LAUDERDALE, FL 33312

New Principal Place of Business:

2015 SW 20TH STREET
SUITE 210
ST. LAUDERDALE, FL 33315

Current Mailing Address:

2945 MARINA MILE ROAD
ST. LAUDERDALE, FL 33312

New Mailing Address:

2015 SW 20TH STREET
SUITE 210
ST. LAUDERDALE, FL 33315

FEI Number: 45-0521440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TORGERSON, RICK
2945 MARINA MILE RD.
FT. LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

TORGERSON, RICK
2015 SW 20TH STREET
SUITE 210
FT. LAUDERDALE, FL 33315 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: _____

Electronic Signature of Registered Agent

03/10/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TORGERSON, RICK
Address: 2945 MARINA MILE DR.
City-St-Zip: FT. LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TORGERSON, RICK
Address: 2015 SW 20TH STREET SUITE 210
City-St-Zip: FT. LAUDERDALE, FL 33315

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: RICK TORGERSON

PRES

03/10/2004

Electronic Signature of Signing Officer or Director

Date