

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000080114

FILED
Jan 06, 2004
Secretary of State

Entity Name: PALM BEACH YACHTS INTERNATIONAL, INC.

Current Principal Place of Business:

PALM BEACH YACHT CREW INC.
4200 NORTH FLAGLER DRIVE
WEST PALM BEACH, FL 33407 US

New Principal Place of Business:

PALM BEACH YACHTS INTERNATIONAL, INC.
4200 NORTH FLAGLER DRIVE
WEST PALM BEACH, FL 33407 US

Current Mailing Address:

PALM BEACH YACHT CREW INC.
4200 NORTH FLAGLER DRIVE
WEST PALM BEACH, FL 33407 US

New Mailing Address:

PALM BEACH YACHTS INTERNATIONAL, INC.
4200 NORTH FLAGLER DRIVE
WEST PALM BEACH, FL 33407 US

FEI Number: 65-0616009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONNA M MACPHAIL
4200 NORTH FLAGLER DRIVE
WEST PALM BEACH, FL 33407 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: P () Delete
Name: MACPHAIL, DONNA M
Address: 4200 POINSETTIA AVENUE
City-St-Zip: WEST PALM BEACH, FL 33407

Title: V () Delete
Name: MACPHAIL, DUANE C
Address: 4200 POINSETTIA AVENUE
City-St-Zip: WEST PALM BEACH, FL 33407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MACPHAIL, DONNA M
Address: 4200 NORTH FLAGLER DRIVE
City-St-Zip: WEST PALM BEACH, FL 33407

Title: V (X) Change () Addition
Name: MACPHAIL, DUANE C
Address: 4200 NORTH FLAGLER DRIVE
City-St-Zip: WEST PALM BEACH, FL 33407

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: DONNA M. MACPHAIL

P

01/06/2004

Electronic Signature of Signing Officer or Director

Date