## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## Mar 02, 2004 8:00 am **Secretary of State** DOCUMENT # V41806 03-02-2004 90026 008 \*\*\*150.00 AMERICAN CUSTOM YACHTS, INC. Principal Place of Business Mailing Address 6800 SWJACKJAVES DR 6800 SWACKJAVES DR STUART, FL 34997 US STUART, FL 34997 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02182004 CR2E034 (10/03) Chq-P City & State City & State 4. FEI Number Applied For 65-0337150 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LACOMBE, DOMINICK Street Address (P.O. Box Number is Not Acceptable) 6800 SW JACK JAMES DR STUART, FL 34997 Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE D Delete TITLE □ Change ■ Addition LACOMBE, DOMINIC NAME NAME STREET ADDRESS 5498 SE MAJOR WAY STREET AODRESS CITY-ST-ZIP STUART, FL CITY-ST-ZIP VP VΡ Delete Change [ Addition CHOUEST, GARY Chouest, Gary NAME STREET ADDRESS 17483 E MAIN STREET ADDRESS 14201 East Nain CITY-ST-7IP GALLIANO, LA CITY-ST-ZIP Galliano, LA 70354 TITLE ☐ Delete TITLE Change ■ Addition Chouest, Dino 14201 East Maix CHOUEST, DINO NAME NAME PO BOX 309 N/A STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GALLIANO, LA CITY-ST-ZIP <u>Calliano LA 10354</u> ☐ Delete TITLE TITLE ☐ Change [ ] Addition STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS ; ; CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS 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 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 attach

SIGNATURE:

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with all other like empoweres

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DI

FILED