

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 354124

FILED
Jul 02, 2004
Secretary of State

Entity Name: CHAS. P. IRWIN YACHT BROKERAGE, INC.

Current Principal Place of Business:

1801 SE 17TH ST
STE 104
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

901 S.E. 17TH STREET
FORT LAUDERDALE, FL 33316 US

Current Mailing Address:

1801 SE 17TH ST
STE 104
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

2570 RIVERLANE TERRACE
FORT LAUDERDALE, FL 33312 US

FEI Number: 59-1274753 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IRWIN, III CHARLES P.
2570 RIVERLANE TERRACE
FORT LAUDERDALE, FL 33312 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: PTD () Delete
Name: IRWIN, III C P.
Address: 2570 RIVERLANE TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: S () Delete
Name: IRWIN, DAVID E
Address: 2400 NE 19TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: V () Delete
Name: IRWIN, LINDA H
Address: 2570 RIVERLAND TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33312 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHARLES P. IRWIN

PTD

07/02/2004

Electronic Signature of Signing Officer or Director

Date