

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 642202

FILED
Jan 14, 2004
Secretary of State

Entity Name: SPECIALTY YACHT SERVICES, INCORPORATED

Current Principal Place of Business:

230 WATERSIDE DRIVE
INDIAN HARBOUR BEACH, FL 32937 US

New Principal Place of Business:

230 MADRID COURT
MERRITT ISLAND, FL 32953 US

Current Mailing Address:

230 WATERSIDE DRIVE
INDIAN HARBOUR BEACH, FL 32937 US

New Mailing Address:

230 MADRID COURT
MERRITT ISLAND, FL 32953 US

FEI Number: 59-1947794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER, CAL
GERSON PRESTON & CO
666 71ST ST
MIAMI, FL 33141

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: MAJKA, BRUCE R.,
Address: 230 WATERSIDE DRIVE
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MAJKA, BRUCE R.,
Address: 230 MADRID COURT
City-St-Zip: MERRITT ISLAND, FL 32953

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: BRUCE R. MAJKA

P

01/14/2004

Electronic Signature of Signing Officer or Director

Date