

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 667152

FILED
Apr 30, 2004
Secretary of State

Entity Name: CALIBER YACHT BROKERS, INC.

Current Principal Place of Business:

4551 107TH. CR. N.
CLEARWATER, FL 33762

New Principal Place of Business:

Current Mailing Address:

4551 107TH. CR. N.
CLEARWATER, FL 33762

New Mailing Address:

FEI Number: 59-1992872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCREARY, MICHAEL
2962 CIELO CIRCLE, NORTH
CLEARWATER, FL 34619 US

Name and Address of New Registered Agent:

MCCREARY, MICHAEL
4551 107TH CIRCLE
CLEARWATER, FL 33762 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:

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MCCREARY, MICHAEL,
Address: 2962 CIELO CIRCLE, NORTH
City-St-Zip: CLEARWATER, FL

Title: VD () Delete
Name: MCCREARY, GEORGE O.,
Address: 380 115TH AVENUE
City-St-Zip: TREASURE ISLAND, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GEORGE O. MCCREARY

VD

04/30/2004

Electronic Signature of Signing Officer or Director

Date