

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000621

FILED
May 17, 2004
Secretary of State

Entity Name: ATLANTIS YACHT MAINTENANCE INC.

Current Principal Place of Business:

3324 SACRAMENTO WAY
NAPLES, FL 34105

New Principal Place of Business:

Current Mailing Address:

3324 SACRAMENTO WAY
NAPLES, FL 34105

New Mailing Address:

FEI Number: 13-4213674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, CATHY
3324 SACRAMENTO WAY
NAPLES, FL 34105

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: KING, CATHY A
Address: 3324 SACRAMENTO WAY
City-St-Zip: NAPLES, FL 34105

Title: VD () Delete
Name: MCLAUGHLIN, HARRY
Address: 3324 SACRAMENTO WAY
City-St-Zip: NAPLES, FL 34105

Title: ST () Delete
Name: FISHER, JOHN
Address: 358 HARBOUR DRIVE
City-St-Zip: NAPLES, FL 34103

Title: D () Delete
Name: FISHER, JOHN W III
Address: 358 HARBOUR DRIVE
City-St-Zip: NAPLES, FL 34103

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:

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: CATHY KING

PCD

05/17/2004

Electronic Signature of Signing Officer or Director

Date