

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F71265

FILED
Jan 18, 2004
Secretary of State

Entity Name: DAVE PYLES YACHT SALES, INC.

Current Principal Place of Business:

550 BAYSHORE DR
SUITE 506
FORT LAUDERDALE, FL 33304 US

New Principal Place of Business:

2735 N.E. 14TH ST.
SUITE 5
FORT LAUDERDALE, FL 33304 US

Current Mailing Address:

PO BOX 460644
FT LAUDERDALE, FL 33346 US

New Mailing Address:

FEI Number: 59-2319719 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PYLES, DAVID
550 BAYSHORE DR
SUITE 506
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

PYLES, DAVID
2735 N.E. 14TH ST.
SUITE 5
FORT LAUDERDALE, FL 33304 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: _____

Electronic Signature of Registered Agent

01/18/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PYLES, DAVID,
Address: 2596 SW 23 TERR
City-St-Zip: FT LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PYLES, DAVID,
Address: 2735 N.E. 14TH ST. #5
City-St-Zip: FT LAUDERDALE, FL 33304

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: DAVID PYLES

Electronic Signature of Signing Officer or Director

PD

01/18/2004

Date