

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G25932

FILED
Apr 28, 2004
Secretary of State

Entity Name: WORLD CLASS YACHTS, INC.

Current Principal Place of Business:

292 S COUNTY ROAD
STE #134
PALM BEACH, FL 33480 US

Current Mailing Address:

292 S COUNTY ROAD
STE #134
PALM BEACH, FL 33480 US

New Principal Place of Business:

350 S COUNTY ROAD
STE #134
PALM BEACH, FL 33480 US

New Mailing Address:

350 S COUNTY ROAD
STE #134
PALM BEACH, FL 33480 US

FEI Number: 59-2264100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FULTON, POLLY
292 S COUNTY ROAD
STE #134
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

FULTON, POLLY
350 S COUNTY ROAD
STE #134
PALM BEACH, FL 33480 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: POLLY FULTON

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FULTON, POLLY,
Address: 292 S COUNTY ROAD, #134
City-St-Zip: PALM BEACH, FL

Title: ST () Delete
Name: FULTON, RODNEY L
Address: 292 S COUNTY ROAD, #134
City-St-Zip: PALM BEACH, FL

Title: VPT () Delete
Name: FULTON, MARNIE L
Address: 292 S COUNTY ROAD, #134
City-St-Zip: PALM BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FULTON, POLLY,
Address: 350 S COUNTY ROAD, #134
City-St-Zip: PALM BEACH, FL

Title: ST (X) Change () Addition
Name: FULTON, RODNEY L
Address: 350 S COUNTY ROAD, #134
City-St-Zip: PALM BEACH, FL

Title: VPT (X) Change () Addition
Name: FULTON, MARNIE
Address: 350 S COUNTY ROAD, #134
City-St-Zip: PALM BEACH, FL

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: POLLY FULTON

P

04/28/2004

Electronic Signature of Signing Officer or Director

Date