2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

changed, or on an attachment with an address, with all other like empowered.

NATURE AND TYPE

SIGNATURE:

Apr 01, 2004 8:00 am Secretary of State DOCUMENT # G73620 1. Entity Name 04-01-2004 90011 050 ***150.00 INTERNATIONAL YACHTING SERVICES, INC. Mailing Address Principal Place of Business 3573 ENTERPRISE AVE. 125 AVIATION DR. SO. SUITE 101 NAPLES FL 34104 NAPLES FL 34104 2. Principal Place of Business 3. Mailing Address 4196 Progress Ave. 4196 Progress Ave. Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State Applied For City & State 4. FEI Number 59-2363259 Naples, Not Applicable Naples. FL Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 34104 34104 Collier Collier Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JONES, FALCONER JR. Street Address (P.O. Box Number is Not Acceptable) 4196 Progress Ave. 3573 ENTERPRISE AVE. NAPLES FL 34104 City Naples *3*421944 8. 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. I am familiar with, and accept the obligations of registered agent Falconer Jones, jr. - Pres. SIGNATURE (NOTE, Registered Agent signature required when reinstating) stered agent and title if applicable FILE NOW!!! FEE IS \$150.00 **\$5.00** May Be 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Defete TITLE Addition JONES, FALCONER, JR. NAME 4196 Progress Ave. STREET ADDRESS 3573 ENTERPRISE AVE. #52 STREET ADDRESS CITY-ST-ZIP NAPLES FL 34104 CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if

-Falconer Jones, Jr.

FINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED