

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H04762

FILED
Jan 07, 2004
Secretary of State

Entity Name: JONES YACHT & SHIP BROKERS, INC.

Current Principal Place of Business:

C/O CLEVELAND H. JONES
3399 N.W. SOUTH RIVER DRIVE
MIAMI, FL 33142

New Principal Place of Business:

VICTOR BARED
3399 N.W. SOUTH RIVER DRIVE
MIAMI, FL 33142 US

Current Mailing Address:

C/O CLEVELAND H. JONES
3399 N.W. SOUTH RIVER DRIVE
MIAMI, FL 33142

New Mailing Address:

VICTOR BARED
3399 N.W. SOUTH RIVER DRIVE
MIAMI, FL 33142 US

FEI Number: 59-0832181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARED, JOSE
3399 N.W. SOUTH RIVER DRIVE
MIAMI, FL 33142 US

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARED, VICTOR
Address: 3399 N.W. S. RIVER DR.
City-St-Zip: MIAMI, FL 33142

Title: VP () Delete
Name: BARED, JOSE
Address: 3399 NW SO. RIVER DRIVE
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARED, VICTOR
Address: 3399 N.W. S. RIVER DR.
City-St-Zip: MIAMI, FL 33142 US

Title: VP (X) Change () Addition
Name: BARED, JOSE
Address: 3399 NW SO. RIVER DRIVE
City-St-Zip: MIAMI, FL 33142 US

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: VICTOR BARED

P

01/07/2004

Electronic Signature of Signing Officer or Director

Date