


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 21, 2004 8:00 am
Secretary of State

04-21-2004 90010 038 ***158.75

DOCUMENT # H54631		
1. Entity Name EXECUTIVE YACHT BROKERAGE, INC.		

Principal Place of Business 400 ALICE AVENUE STUART, FL 34994 US	Mailing Address 400 ALICE AVENUE STUART, FL 34994 US
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54037363



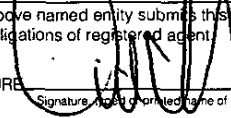
02182004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number 59-2527476	Applied For Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent	
HOLMES, TIMOTHY E. 1208 SW DYER PT RD PALM CITY, FL 34990	

**DO NOT WRITE
IN THIS SPACE**

8. The above named entity submits that the obligations of registered agent.
SIGNATURE 
FILE NOW!!! FEE IS \$15 After May 1, 2004 Fee will be \$20

← address change
Timothy E. Holmes
45 SW palm cove Drive
Palm City, FL 34990

agent, or both, in the State of Florida. I am familiar with, and accept	
4-13-04	
(instating)	DATE
May Be	fees

10. OFFICERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD HOLMES, TIMOTHY E. 1208 SW DYER PT RD PALM CITY, FL 34990
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S HOLMES, DEBRA E. 1208 SW DYER PT RD PALM CITY, FL 34990
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**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing 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 changed, or on an attachment with an address, with all other like empowered.	
SIGNATURE: <i>Timothy E. Holmes</i>	4-13-04 772 692 2272
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	Date Daytime Phone #