2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J84484

Apr 27, 2004 Secretary of State

US

Entity Name: TROPICAL DIVERSIONS YACHT SERVICES, INC.

Current Principal Place of Business: New Principal Place of Business:

3512 N OCEAN DRIVE 3512 N OCEAN DRIVE

HOLLYWOOD, FL 33019 STE 242

HOLLYWOOD, FL 33019 US

New Mailing Address: Current Mailing Address:

3512 N. OCEAN DRIVE

HOLLYWOOD, FL 33019 US

FEI Number: 65-0003856 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DOUGLAS E. SHERRON DOUGLAS E. SHERRON 918 NORTH 17TH AVENUE 5801 SW 37TH TERRACE

HOLLYWOOD, FL 33019 FT. LAUDERDALE, FL 33312 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: 04/27/2004

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

SHERRON, DOUGLAS, SHERRON, DOUGLAS, Name: Name: 918 N 17TH AVENUE Address: 5801 SW 37TH TERRACE Address: City-St-Zip: HOLLYWOOD, FL City-St-Zip: FT. LAUDERDALE, FL 33312

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 Statutés. 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.

Ρ SIGNATURE: DOUGLAS E. SHERRON 04/27/2004