2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

DO NOT WRITE IN THIS SPACE

DOCUMENT # K81681

PARROTT & HERST YACHT & SHIP SALES, INC.



FILED Jul 07, 2004 08:00 AM **Secretary of State**

Principal Place of Business

Mailing Address

1300 SE 17TH ST. SUITE 222

1300 SE 17TH ST.

FT LAUDERDALE, FL 33316 US

SUITE 222 FT LAUDERDALE, FL 33316 US

07012004

No Chg-P

CR2E034 (10/03)

4. FEI Number 65-0112236

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

8. Name and Address of Current Registered Agent

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

DEMAREST, ROGER E 3240 SPANISH RIVER DRIVE POMPANO BEACH, FL 33062

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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. It am familiar with, and accept the obligations of registered agent.					
SIGNATURE Signature, typed or printed name of registered agent and life if applicable. (NOTE: Registered Agent signature required when rensisting) OATE					
FiLE NOW!!! FEE IS \$150.00 Oue by September 8, 2004		Election Campaign Financing Trust Fund Contribution.	, _□	\$5.00 May Be Added to Fees	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
10.	OFFICERS AND DIRE	CTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P DEMAREST, ROGER E 3240 SPANISH RIVER DR POMPANO BEACH, FL 33062		U00000164184 07/07/04-80034-019 150.00		
TITLE NAME STREET ADDRESS CITY-ST-ZIP					5,701701 3350
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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 suppliermental 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 and the property of the state of					