

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K93654

FILED
Jan 08, 2004
Secretary of State

Entity Name: CLASSIC YACHT REFINISHING, INC.

Current Principal Place of Business:

271-273 SW 33RD CT
FT LAUDERDALE, FL 33315 US

New Principal Place of Business:

Current Mailing Address:

271-273 SW 33RD CT
FORT LAUDERDALE, FL 33315 US

New Mailing Address:

FEI Number: 65-0135609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACDONALD, IAN
1615 S W15TH TERRACE
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

MACDONALD, IAN
1615 SW 15TH TERRACE
FORT 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: IAN MACDONALD

01/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MACDONALD, IAN
Address: 1615 SW 15TH TER
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: IAN MACDONALD

D

01/08/2004

Electronic Signature of Signing Officer or Director

Date