

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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FILED
Apr 12, 2004 8:00 am
Secretary of State

03-22-2004 90087 030 ***150.00

DOCUMENT # K94723

1. Entity Name
YACHT MANAGEMENT SERVICES, INC.



Principal Place of Business
**1323 S.E. 17TH ST. SUITE 213
FT. LAUDERDALE FL 33316**

Mailing Address
**C/O ACCOUNTING & BUSINESS CONSULTANTS
~~1323 SE 17TH ST.~~
FT. LAUDERDALE FL 33316
US**

66410864



MOORE CR2E034 (11/03)

2. Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip

3. Mailing Address
**1535 SE 17th St.
Ste. 206**
Suite, Apt. #, etc.
City & State
FT. Land, FL.
Zip
33316
Country
USA

4. FEI Number
65-0130202

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
**FITZGERALD, KEVAN P.
1323 S.E. 17TH ST., SUITE 213
FORT LAUDERDALE FL 33316**

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City
FL Zip Code

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *[Signature]* DATE **3/15/04**

(NOTE: Registered Agent signature required when reappointing)

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P FITZGERALD, KEVAN, P 1323 SE 17TH ST #213 FT LAUDERDALE FL 33316	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

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 officer-like empowers.

SIGNATURE: *[Signature]* DATE **4/5/04** DAYTIME PHONE # **401-662-0345**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR