

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L34893

FILED  
Jan 07, 2004  
Secretary of State

Entity Name: JACKSONVILLE YACHT SALES, INC.

## Current Principal Place of Business:

4451 HERSCHEL ST  
JACKSONVILLE, FL 32210 US

## New Principal Place of Business:

## Current Mailing Address:

4451 HERSCHEL ST  
JACKSONVILLE, FL 32210 US

## New Mailing Address:

FEI Number: 59-2989581

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HAMILTON, JON D.  
3564 LAWRENCE ROAD  
ORANGE PARK, FL 32073 US

## Name and Address of New Registered Agent:

HAMILTON, JON D.  
4221 MAGNOLIA RD.  
ORANGE PARK, FL 32065 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:

01/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: HAMILTON, JON D.,  
Address: 3564 LAWRENCE RD.  
City-St-Zip: ORANGE PARK, FL

Title: DV ( ) Delete  
Name: SHEPARD, ROBERT M  
Address: 156 SW. 134TH TERRACE  
City-St-Zip: NEWBERRY, FL 32669

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ROBERT M. SHEPARD

DV

01/07/2004

Electronic Signature of Signing Officer or Director

Date