

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L45078

FILED
Apr 29, 2004
Secretary of State

Entity Name: MARINATOWN YACHT SALES, INC.

Current Principal Place of Business:

13180 N CLEVELAND AVE #111
NORTH FORT MYERS, FL 33903 US

New Principal Place of Business:

Current Mailing Address:

13180 N CLEVELAND AVE #111
NORTH FORT MYERS, FL 33903 US

New Mailing Address:

FEI Number: 65-0165817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRONIN, THOMAS R
3591 FOWLER STREET
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

GYARMATHY, JAMES P
13180 N. CLEVELAND AVENUE #111
N FT MYERS, FL 33903 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: JAMES GYARMATHY

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P (X) Delete
Name: CRONIN, THOMAS
Address: 3591 FOWLER STREET
City-St-Zip: FORT MYERS, FL 33901

Title: VD () Delete
Name: GYARMATHY, JAMES
Address: 13180 N. CLEVELAND AVENUE
City-St-Zip: N. FORT MYERS, FL 33903

Title: D () Delete
Name: GYARMATHY, GARY
Address: 13180 N CLEVELAND AVE SUITE 326
City-St-Zip: FORT MYERS, FL 33903

Title: STD (X) Delete
Name: POVIA, LAWRENCE P
Address: P.O. BOX 248
City-St-Zip: FORT MYERS, FL 33902

Title: D (X) Delete
Name: WALTERS, TRACY A
Address: 1524 WILTON LANE
City-St-Zip: SANIBEL, FL 33957

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VDP (X) Change () Addition
Name: GYARMATHY, JAMES
Address: 13180 N. CLEVELAND AVENUE
City-St-Zip: N. FORT MYERS, FL 33903

Title: DS (X) Change () Addition
Name: GYARMATHY, GARY
Address: 13180 N CLEVELAND AVE SUITE 326
City-St-Zip: FORT MYERS, FL 33903

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: JAMES GYARMATHY

VDP

04/29/2004

Electronic Signature of Signing Officer or Director

Date