

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M89711

FILED
Jul 01, 2004
Secretary of State

Entity Name: ST. AUGUSTINE SAILING, INC.

Current Principal Place of Business:

3076 HARBOR DRIVE
ST. AUGUSTINE, FL 32095 US

New Principal Place of Business:

3076 HARBOR DRIVE
ST. AUGUSTINE, FL 32084 US

Current Mailing Address:

3076 HARBOR DRIVE
ST. AUGUSTINE, FL 32095 US

New Mailing Address:

3076 HARBOR DRIVE
ST. AUGUSTINE, FL 32084 US

FEI Number: 59-2896133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROYSE, JAMES S.
8679 HAMPSHIRE GLEN DR S
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

ROYSE, JAMES S PRES
8679 HAMPSHIRE GLEN DR S
JACKSONVILLE, FL 32256 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 S. ROYSE

07/01/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROYSE, JAMES S
Address: 3076 HARBOR DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32095

Title: D () Delete
Name: ROYSE, LEE ANN
Address: 3076 HARBOR DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32095

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROYSE, JAMES S
Address: 3076 HARBOR DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: D (X) Change () Addition
Name: ROYSE, LEE ANN
Address: 3076 HARBOR DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32084

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 S. ROYSE

PRES

07/01/2004

Electronic Signature of Signing Officer or Director

Date