

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000004040

FILED
Jun 17, 2004
Secretary of State

Entity Name: MIAMI OUTBOARD CLUB YOUTH FOUNDATION, INC.

Current Principal Place of Business:

1099 MACARTHUR CAUSEWAY
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

1099 MACARTHUR CAUSEWAY
MIAMI, FL 33132

New Mailing Address:

FEI Number: 65-0927754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLANAS, GONZALO
1099 MACARTHUR CAUSEWAY
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

NAVARRO, DARIO
1099 MACARTHUR CAUSEWAY
MIAMI, FL 33132 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: DARIO NAVARRO

06/17/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PLANAS, GONZALO
Address: 1099 MACARTHUR CAUSEWAY
City-St-Zip: MIAMI, FL 33132

Title: D () Delete
Name: GONZALEZ, RAUL
Address: 4730 SW 104TH AVENUE
City-St-Zip: MIAMI, FL 33165

Title: D () Delete
Name: NAVARRO, DARIO
Address: 1280 WEST 4TH COURT
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NAVARRO, DARIO
Address: 1099 MACARTHUR CAUSEWAY
City-St-Zip: MIAMI, FL 33132

Title: D (X) Change () Addition
Name: DIAZ, RAUL
Address: 3010 NW 17 AVENUE
City-St-Zip: MIAMI, FL 33142

Title: D (X) Change () Addition
Name: AGUERO, ROBERT
Address: 14462 SW 113 TERRACE
City-St-Zip: MIAMI, FL 33182

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DARIO NAVARRO

D

06/17/2004

Electronic Signature of Signing Officer or Director

Date