

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000001854

FILED
Apr 26, 2004
Secretary of State

Entity Name: DE MARC YACHTING SERVICES, INC.

Current Principal Place of Business:

4037 S.W. 5TH ST.
PLANTATION, FL 333174011 US

New Principal Place of Business:

Current Mailing Address:

4037 S.W. 5TH ST.
PLANTATION, FL 333174011

New Mailing Address:

FEI Number: 65-0969137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEVERTEUIL, COLLEEN
4037 S.W. 5TH ST.
PLANTATION, FL 33317

Name and Address of New Registered Agent:

HIGGINS, WILLIAM
4037 S.W. 5TH ST.
PLANTATION, FL 33317

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: WILLIAM HIGGINS

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D,VP (X) Delete
Name: DEVERTEUIL, COLLEEN
Address: 4037 S.W. 5TH ST.
City-St-Zip: PLANTATION, FL 33317

Title: SEC () Delete
Name: HIGGINS, SALLY
Address: 3831 WIGGINGTON ROAD
City-St-Zip: TALLAHASSEE, FL 32303

Title: PRES () Delete
Name: HIGGINS, WILLIAM CAPT
Address: 4037 SW 5TH STREET
City-St-Zip: PLANTATION, FL 333174011 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D, P (X) Change () Addition
Name: HIGGINS, WILLIAM CAPT
Address: 4037 SW 5TH STREET
City-St-Zip: PLANTATION, FL 333174011 US

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: WILLIAM HIGGINS

D

04/26/2004

Electronic Signature of Signing Officer or Director

Date