2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 08, 2004 08:00 AM Secretary of State DOCUMENT # P00000017693 ~ UNIVERSAL YACHT SERVICES, INC. Principal Place of Business Mailing Address 6208 HALYARD COURT 6208 HALYARD COURT ROCKLEDGE, FL 32955 ROCKLEDGE, FL 32955 04052004 No Cha-P CB2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FELNimber 59-3640932 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent COOLEY, JESS H 6208 HALYARD COURT DO NOT WRITE ROCKLEDGE, FL 32955 IN THIS SPACE 3. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be U00000106890 Trust Fund Contribution. Added to Fees <u> 04708704-80095-012 150 00</u> 10. OFFICERS AND DIRECTORS COOLEY, JESS H NAME STREET ADDRESS 6208 HALYARD COURT CATY-ST-ZIP ROCKLEDGE, FL 32955 TITLE NAME STREET ADDRESS CRY-ST-ZP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-SI-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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TITLE NAME STREET ADDRESS CITY-ST-ZP RRE MAME STREET ADDRESS CATY-ST-ZIP

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