

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000023698

FILED
Sep 08, 2004
Secretary of State

Entity Name: PORT EVERGLADES YACHT SALES, INC.

Current Principal Place of Business:

1300 SE 17TH STREET
SUITE D
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

RR#1
BOX 185A
HUDSON, IL 61748

Current Mailing Address:

1300 SE 17TH STREET
SUITE D
FORT LAUDERDALE, FL 33316

New Mailing Address:

RR#1
BOX 185A
HUDSON, IL 61748

FEI Number: 65-0988122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRES, RANDALL W
1300 SE 17TH STREET
SUITE D
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

KIRES, RANDELL W
2600 N E 13 CT
FT LAUDERDALE, FL 33304 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: RANDELL W KIRES

09/08/2004

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: P () Delete
Name: GRIFFIN, BRUCE F
Address: RR #1 BOX 185A
City-St-Zip: HUDSON, IL 61748

Title: S () Delete
Name: GRIFFIN, KELLY I
Address: RR #1 BOX 185A
City-St-Zip: HUDSON, IL 61748

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BRUCE F GRIFFIN

P

09/08/2004

Electronic Signature of Signing Officer or Director

Date