

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000061359

Entity Name: YACHTTEZ.COM INC.

FILED
Jun 18, 2004
Secretary of State

Current Principal Place of Business:

2019 S.W 20TH ST
STE 210
FORT LAUDERDALE, FL 33315

Current Mailing Address:

2019 S.W 20TH ST
STE 210
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

1100 LEE WAGENER BLVD
338
FORT LAUDERDALE, FL 33315

New Mailing Address:

2201 MARINA BAY DRIVE WEST
201
FORT LAUDERDALE, FL 33312

FEI Number: 65-1029631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIANASSI, MARK
2019 SW 20THST #210
FORT LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

GIANASSI, MARK
2201 MARINA BAY DRIVE WEST
#201
FORT LAUDERDALE, FL 33312 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: MARK GIANASSI

06/18/2004

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: D () Delete
Name: GIANASSI, MARK
Address: P.O. BOX 51699
City-St-Zip: LIGHTHOUSE POINT, FL 330741699

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GIANASSI, MARK
Address: 2201 MARINA BAY DRIVE WEST #201
City-St-Zip: LIGHTHOUSE POINT, FL 33312

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: MARK GIANASSI

MGR

06/18/2004

Electronic Signature of Signing Officer or Director

Date