

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000066143

FILED
Apr 27, 2004
Secretary of State

Entity Name: SOUTHERN OCEAN YACHT SALES INC.

Current Principal Place of Business:

2000 SOUTH DIXIE HWY
SUITE 100-E
MIAMI, FL 33133

New Principal Place of Business:

18495 SOUTH DIXIE HIGHWAY
#142
MIAMI, FL 33157

Current Mailing Address:

2000 SOUTH DIXIE HWY
SUITE 100-E
MIAMI, FL 33133

New Mailing Address:

18495 SOUTH DIXIE HWY
#142
MIAMI, FL 33157

FEI Number: 65-1022407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGETRICK, DONALD M
2000 SOUTH DIXIE HWY
SUITE 100-E
MIAMI, FL 33133

Name and Address of New Registered Agent:

MCGETRICK, DONALD M
18495 SOUTH DIXIE HIGHWAY
#142
MIAMI, FL 33157

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:

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCGETRICK, DONALD M
Address: 2000 S. DIXIE HWY SUITE 100-E
City-St-Zip: MIAMI, FL 33133

Title: VD () Delete
Name: HORKINGS, TIMOTHY
Address: 170 GULF RD
City-St-Zip: SOUTH DARTMOUTH, MA 02748

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCGETRICK, DONALD M
Address: 18495 SOUTH DIXIE HWY #142
City-St-Zip: MIAMI, FL 33157

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: DONALD M. MCGETRICK

D

04/27/2004

Electronic Signature of Signing Officer or Director

Date