

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000093239

FILED  
Apr 16, 2004  
Secretary of State

Entity Name: GALVEZ YACHTS USA, INC.

## Current Principal Place of Business:

850 N.E. THIRD STREET  
SUITE 107  
DANIA BEACH, FL 33004

## New Principal Place of Business:

## Current Mailing Address:

850 N.E. THIRD STREET  
SUITE 107  
DANIA BEACH, FL 33004

## New Mailing Address:

FEI Number: 65-1044864

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GALVEZ, JUAN  
850 N.E. THIRD STREET  
SUITE 107  
DANIA BEACH, FL 33004 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: GALVEZ, JUAN  
Address: 850 N.E. THIRD STREET SUITE 107  
City-St-Zip: DANIA BEACH, FL 33004

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JUAN GALVEZ

D

04/16/2004

Electronic Signature of Signing Officer or Director

Date