

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000098392

Entity Name: TRANS OCEAN YACHTS, INC.

FILED  
Feb 06, 2004  
Secretary of State

## Current Principal Place of Business:

1022 SE 11CT  
FORT LAUDERDALE, FL 33316

## New Principal Place of Business:

## Current Mailing Address:

1022 SE 11CT  
FORT LAUDERDALE, FL 33316

## New Mailing Address:

FEI Number: 65-1054595

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MACMAHON, CHARLES H  
820 NE 3RD ST #206  
DANIA, FL 33004

## Name and Address of New Registered Agent:

MACMAHON, CHARLES H  
1022 SE 11 CT.  
FT. LAUDERDALE, FL 33316

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: CHARLES H. MACMAHON

02/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MACMAHON, CHARLES H  
Address: 850 NE 3RD ST #206  
City-St-Zip: DANIA, FL 33004

Title: V ( ) Delete  
Name: MACMAHON, VERONICA M  
Address: 850 NE 3RD ST #206  
City-St-Zip: DANIA, FL 33004

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: MACMAHON, CHARLES H  
Address: 1022 SE 11 CT.  
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: V (X) Change ( ) Addition  
Name: MACMAHON, VERONICA M  
Address: 1022 SE 11 CT.  
City-St-Zip: FT. LAUDERDALE, FL 33316

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: CHARLES H. MACMAHON

D

02/06/2004

Electronic Signature of Signing Officer or Director

Date