

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000108230

FILED
Mar 10, 2004
Secretary of State

Entity Name: OCEAN TECH YACHTS, INC.

Current Principal Place of Business:

1903 NW 40TH COURT
POMPAÑO BEACH, FL 33064 US

New Principal Place of Business:

2800 WEST CYPRUS CREEK ROAD
FT. LAUDERDALE, FL 33309 US

Current Mailing Address:

1903 NW 40TH COURT
POMPAÑO BEACH, FL 33064 US

New Mailing Address:

2800 WEST CYPRUS CREEK ROAD
FT LAUDERDALE, FL 33309 US

FEI Number: 06-1611303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEACH, MICHAEL PA
2400 E. COMMERCIAL BLVD., #706
FT. LAUDERDALE, FL 33308 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: LA CARUBBA, ELAINE R
Address: 3249 NE 31ST AVENUE
City-St-Zip: LIGHTHOUSE POINT, FL 32064

Title: VD () Delete
Name: SULLIVAN, PATRICK M
Address: 2101 NE 44TH STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: PTD () Delete
Name: LA CARUBBA, PAUL S
Address: 3249 NE 31ST AVENUE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PAUL S. LA CARUBBA

PRES

03/10/2004

Electronic Signature of Signing Officer or Director

Date