

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000111878

FILED
Mar 15, 2004
Secretary of State

Entity Name: EXPLORER YACHT SERVICES, INC.

Current Principal Place of Business:

757 SE 17TH STREET
PMB #703
FT LAUDERDALE, FL 33316

New Principal Place of Business:

112 LAKESHORE DRIVE
NORTH PALM BEACH, FL 33408

Current Mailing Address:

757 SE 17TH STREET
PMB #703
FT LAUDERDALE, FL 33316

New Mailing Address:

112 LAKESHORE DRIVE
NORTH PALM BEACH, FL 33408

FEI Number: 52-2332394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOUGERE, NORMAND
757 SE 17TH STREET #703
FT LAUDERDALE, FL 33316

Name and Address of New Registered Agent:

FOUGERE, NORMAND
112 LAKESHORE DRIVE
NORTH PALM BEACH, FL 33408

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: NORMAND FOUGERE

03/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FOUGERE, NORMAND
Address: 757 SE 17TH STREET #703
City-St-Zip: FT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FOUGERE, NORMAND
Address: 112 LAKESHORE DRIVE
City-St-Zip: NORTH PALM BEACH, FL 33408

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: NORMAND FOUGERE

D

03/15/2004

Electronic Signature of Signing Officer or Director

Date