

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000014017

FILED
Jan 27, 2004
Secretary of State

Entity Name: GREAT CIRCLE SAILING SERVICES, INC.

Current Principal Place of Business:

PO BOX 4405
FORT LAUDERDALE, FL 33338

New Principal Place of Business:

Current Mailing Address:

PO BOX 4405
FORT LAUDERDALE, FL 33338

New Mailing Address:

FEI Number: 65-1080112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATCH, ALAN G
948 NEPTUNE STREET
PORT CHARLOTTE, FL 33948 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: T () Delete
Name: HATCH, ALAN G
Address: 348 NEPTUNE
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: T () Delete
Name: RENN, TONIA
Address: 948 NEPTUNE STREET
City-St-Zip: PORT CHARLOTTE, FL 33948

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HATCH, ALAN G
Address: 948 NEPTUNE
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: T (X) Change () Addition
Name: HATCH, TONIA R
Address: 948 NEPTUNE STREET
City-St-Zip: PORT CHARLOTTE, FL 33948

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: ALAN HATCH

P

01/27/2004

Electronic Signature of Signing Officer or Director

Date