

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000034639

FILED
Apr 06, 2004
Secretary of State

Entity Name: FRACTIONAL YACHT MANAGEMENT, INC.

Current Principal Place of Business:

PO BOX 410438
MELBOURNE, FL 329410438

New Principal Place of Business:

Current Mailing Address:

PO BOX 410438
MELBOURNE, FL 329410438

New Mailing Address:

FEI Number: 59-3711840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASBURN, MARK A
2616 ASTON CIRCLE
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

CASBURN, MARK A
1592 QUINN DRIVE
ROCKLEDGE, FL 32955 US

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

04/06/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: CASBURN, MARK A
Address: 2616 ASTON CIR
City-St-Zip: MELBOURNE, FL 32940

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: CASBURN, MARK A
Address: 1592 QUINN DRIVE
City-St-Zip: ROCKLEDGE, FL 32955

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: MARK CASBURN

CEO

04/06/2004

Electronic Signature of Signing Officer or Director

Date