

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000066809

FILED
Jul 19, 2004
Secretary of State

Entity Name: NAUTICAL NICK'S YACHT SALES, INC.

Current Principal Place of Business:

3238 BEECHBERRY CIRCLE
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

3238 BEECHBERRY CIRCLE
DAVIE, FL 33328

New Mailing Address:

FEI Number: 65-1121989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TYRRELL, MICHAEL E
3238 BEECHBERRY CIRCLE
DAVIE, FL 33328 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TYRRELL, MICHAEL E
Address: 3238 BEECHBERRY CIRCLE
City-St-Zip: DAVIE, FL 33328

Title: D () Delete
Name: TYRRELL, MELODIE G
Address: 3238 BEECHBERRY CIRCLE
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MICHAEL E. TYRRELL

D

07/19/2004

Electronic Signature of Signing Officer or Director

Date