

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000074696

FILED
Jan 09, 2004
Secretary of State

Entity Name: YACHT MANAGEMENT ASSOCIATES, INC.

Current Principal Place of Business:

5230 NE 32 AVE
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

5230 NE 32 AVE
FORT LAUDERDALE, FL 33308 US

Current Mailing Address:

5230 NE 32 AVE
FORT LAUDERDALE, FL 33308

New Mailing Address:

5230 NE 32 AVE
FORT LAUDERDALE, FL 33308 US

FEI Number: 65-1125470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, SEAN A
9 SW 13TH STREET
FORT LAUDERDALE, FL 33315 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: PD () Delete
Name: DONAHUE, STEPHEN
Address: 5230 NE 32 AVE
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: STEPHEN A DONAHUE

PD

01/09/2004

Electronic Signature of Signing Officer or Director

Date