

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000077964

Entity Name: MIGUE YACHT, INC.

FILED
Jul 01, 2004
Secretary of State

Current Principal Place of Business:

61 EDGEWATER DRIVE UNIT #3
CORAL GABLES, FL 33133

New Principal Place of Business:

300 ALTON ROAD
MIAMI BEACH, FL 33139

Current Mailing Address:

2660 PEACHTREE D.
16-B
ATLANTA, GA 30305

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBS, MARK A
777 BRICKELL AVENUE, SUITE 780
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

JACOBS, MARK A
501 EAST LAS OLAS BLVD
FT LAUDERDALE, FL 33301 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

07/01/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: COORDS, ROBERT H
Address: 2660 PEACHTREE RD.
City-St-Zip: ATLANTA, GA 30305

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: ROBERT H COORDS

PRES

07/01/2004

Electronic Signature of Signing Officer or Director

Date