2004 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # P01000120313

1. Entity Name

LEGEND YACHTS OF AMERICA, INC.

FILED Apr 23, 2004 08:00 AM Secretary of State

Principal Place of Business

Mailing Address

2851 CYPRESS CREEK RD. FORT LAUDERDALE, FL 33309 2851 CYPRESS CREEK RD. FORT LAUDERDALE, FL 33309



02142004

No Chg-P

CR2E034 (10/03)

4. FEI Number 04-3621623

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CAPPADONNA, RICHARD 2851 CYPRESS CREEK ROAD FORT LAUDERDALE, FL 33309

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8. 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. I am familiar with, and accept the obligations of registered agent					
SIGNATURE Signature typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees			U00000127877 04/26/04-80015-017 158.75
10.	OFFICERS AND DIREC	TORS	T		L
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD CAPPADONA, RICHARD R 2851 CYPRESS CREEK RD. FORT LAUDERDALE, FL 33309				
NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET AODRESS CITY-ST-ZIP				DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY - ST-ZIP				IN .	THIS SPACE
TITLE NAME STREET ADDRESS CITY ST ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered					