

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000014606

FILED
Apr 28, 2004
Secretary of State

Entity Name: NEPTUNUS YACHTS OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

GUY & YUDIN LLP
55 EAST OCEAN BLVD
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

GUY & YUDIN LLP
55 EAST OCEAN BLVD
STUART, FL 34994

New Mailing Address:

FEI Number: 27-0002125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUY, WILLIAM E JR
GUY & YUDIN LLP
55 EAST OCEAN BLVD
STUART, FL 34994

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: NICHOLS, KENNETH R
Address: 41 2ND STREET
City-St-Zip: OAKVILLE ONTARIO CANADA, L6J 3T1

Title: SD () Delete
Name: ROSE, BETH
Address: 41 2ND STREET
City-St-Zip: OAKVILLE, ONTARIO, CA L6J 3TJ

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NICHOLS, KENNETH R PRESIDE
Address: 8 KEEFER ROAD
City-St-Zip: ST. CATHARINES,, ON L2M7M9 CA

Title: SD (X) Change () Addition
Name: BURGESS, JOHN B SECRETA
Address: 6 JOHN ST #1502
City-St-Zip: OAKVILLE, ON L6K3T1 CA

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: KENNETH R. NICHOLS

PRES

04/28/2004

Electronic Signature of Signing Officer or Director

Date