

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000036003

Entity Name: W.W. YACHT SALES, INC.

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

1055 RAINTREE DRIVE
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

406 PUMPKIN DRIVE
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

1055 RAINTREE DRIVE
PALM BEACH GARDENS, FL 33410

New Mailing Address:

406 PUMPKIN DRIVE
PALM BEACH GARDENS, FL 33410

FEI Number: 74-3038408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILENSKY, WILLIAM LEWIS
1055 RAINTREE DRIVE
PALM BEACH GARDENS, FL 33410

Name and Address of New Registered Agent:

WILENSKY, WILLIAM LEWIS
406 PUMPKIN DRIVE
PALM BEACH GARDENS, FL 33410

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: WILLIAM L. WILENSKY

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: WILENSKY, WILLIAM LEWIS
Address: 1055 RAINTREE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: WILENSKY, WILLIAM LEWIS
Address: 406 PUMPKIN DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: WILLIAM L WILENSKY

PSD

04/27/2004

Electronic Signature of Signing Officer or Director

Date