

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 16, 2004 8:00 am
Secretary of State

02-16-2004 90067 001 ***300.00

DOCUMENT # P02000054786 1. Entity Name 7904 BAYSHORE YACHT CORP.					
Principal Place of Business 1500 SAN REMO AVE. SUITE 177 CORAL GABLES, FL 33146			Mailing Address 1500 SAN REMO AVE. SUITE 177 CORAL GABLES, FL 33146		
2. Principal Place of Business 1500 San Remo Ave Suite, Apt. #, etc. 103 City & State CG Zip 33146 Country		3. Mailing Address 1500 San Remo Ave Suite, Apt. #, etc. 103 City & State CG Zip 33146 Country			
4. FEI Number 55-0804751		Applied For ☐ Not Applicable			
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent BARED AND ASSOC., P.A. 1500 SAN REMO AVE. SUITE 177 CORAL GABLES, FL 33146			7. Name and Address of New Registered Agent Name Bared & Assoc. PA Street Address (P.O. Box Number is Not Acceptable) 1500 San Remo Ave City 103 City CG FL Zip Code 33146		
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 _____ (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			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ☐ Delete VALDES, TULIO C/O 1500 SAN REMO AVE., SUITE 177 103 CORAL GABLES, FL 33146		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ☐ Delete VALDES, ROSA L C/O 1500 SAN REMO AVE., SUITE 177 103 CORAL GABLES, FL 33146		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
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12. I hereby certify that the information supplied with this filing does not qualify 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 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.					
SIGNATURE: T Valdez SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			2/10/04 30566666010 Date Daytime Phone #		