## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## Feb 06, 2004 08:00 AM **DOCUMENT # P02000108725 Secretary of State** 1. Entity Name COCONUT GROVE SAILS & CANVAS, INC. Mailing Address Principal Place of Business STE 200, 848 BRICKELL AVE STE 200, 848 BRICKELL AVE MIAMI, FL 33131 MIAMI, FL 33131 01202004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-2300702 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BERK, ARTHUR J DO NOT WRITE STE 200, 848 BRICKELL AVE MIAMI, FL 33131 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when rematating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. OTTO TITLE FREDERICK, CARLA NAME STREET ADDRESS 6986 SW 47 ST U00000038871 CITY-ST-ZIP MIAMI, FL 33158 02/06/04-80155-018 150.00 TITLE NAME STREET ADDRESS CITY - ST-ZIP TITLE HAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS City-ST-ZIP TITLE NAME. STREET ADDRESS CITY - ST - ZIP TITLE STREET ADDRESS 12. I hereby certify that the information supplied with this filling 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. 305-668-500)

FILED