

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000020975

FILED
Jan 27, 2004
Secretary of State

Entity Name: LEEWARD YACHT SERVICES & CHARTERS, INC.

Current Principal Place of Business:

1320 LAVIN LANE
NORTH FORT MYERS, FL 33917

New Principal Place of Business:

4295 SKATES CIR
FORT MYERS, FL 33905

Current Mailing Address:

1320 LAVIN LANE
NORTH FORT MYERS, FL 33917

New Mailing Address:

4295 SKATES CIR
FORT MYERS, FL 33905

FEI Number: 32-0062176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONLEY, TODD H
1320 LAVIN LANE
NORTH FORT MYERS, FL 33917

Name and Address of New Registered Agent:

CONLEY, TODD H
4295 SKATES CIR
FORT MYERS, FL 33905

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

01/27/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CONLEY, TODD H
Address: 1320 LAVIN LANE
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: V () Delete
Name: CONLEY, DOUGLAS J
Address: 1320 LAVIN LANE
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: T () Delete
Name: GELTER, TINAMARIE
Address: 1320 LAVIN LANE
City-St-Zip: NORTH FORT MYERS, FL 33917

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CONLEY, TODD H
Address: 4295 SKATES CIR
City-St-Zip: FORT MYERS, FL 33905

Title: V (X) Change () Addition
Name: CONLEY, DOUGLAS J
Address: 4295 SKATES CIR
City-St-Zip: FORT MYERS, FL 33905

Title: T (X) Change () Addition
Name: GELTER, TINAMARIE
Address: 4295 SKATES CIR
City-St-Zip: FORT MYERS, FL 33905

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: DOUGLAS J CONLEY

Electronic Signature of Signing Officer or Director

V

01/27/2004

Date