

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000023458

FILED
Mar 29, 2004
Secretary of State

Entity Name: EDWARDS YACHT SALES INC.

Current Principal Place of Business:

815 WOODLEY
CLEARWATER, FL 33764

New Principal Place of Business:

2153 WATERSIDE DRIVE
CLEARWATER, FL 33764

Current Mailing Address:

815 WOODLEY
CLEARWATER, FL 33764

New Mailing Address:

3665 EAST BAY DRIVE
#204
LARGO, FL 33771

FEI Number: 81-0598778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARDS, ROY C
815 WOODLEY
CLEARWATER, FL 33764 US

Name and Address of New Registered Agent:

EDWARDS, ROY C
2153 WATERSIDE DRIVE
CLEARWATER, FL 33764 US

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:

03/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EDWARDS, ROY C
Address: 815 WOODLEY
City-St-Zip: CLEARWATER, FL 33764

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EDWARDS, ROY C
Address: 2153 WATERSIDE DRIVE
City-St-Zip: CLEARWATER, FL 33764

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: ROY C EDWARDS

PRES

03/29/2004

Electronic Signature of Signing Officer or Director

Date