

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000026504

FILED
Mar 25, 2004
Secretary of State

Entity Name: FASTRACK YACHT CHARTERS INC.

Current Principal Place of Business:

MIAMIMARINA-PIER 5
401 BISCAYNE BLVD
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

MIAMIMARINA-PIER 5
401 BISCAYNE BLVD
MIAMI, FL 33132

New Mailing Address:

FEI Number: 68-0548408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, RICARDO
401 BISCAYNE BOULEVARD
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

GARCIA, JOSEPH C
401 BISCAYNE BOULEVARD
MIAMI, FL 33132 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: JOSEPH GARCIA

03/25/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MARTINEZ, MARGARITA
Address: 750 NE 64 ST B-PH 8
City-St-Zip: MIAMI, FL 33138

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GARCIA, JOSEPH C
Address: MIAMIMARINA -PIER 5 401 BISCAYNE BOULEVARD
City-St-Zip: MIAMI, FL 33132 US

Title: VP () Change (X) Addition
Name: RODRIGUEZ, RICARDO
Address: 1200 WEST AVENUE #1429
City-St-Zip: MIAMI BEACH, FL 33159 US

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: JOSEPH GARCIA

PRES

03/25/2004

Electronic Signature of Signing Officer or Director

Date