

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000033257

FILED
Aug 04, 2004
Secretary of State

Entity Name: CARPE DIEM YACHT CHARTERS, INC.

Current Principal Place of Business:

757 SOUTHEAST 17TH STREET
1060
FORT LAUDERDALE, FL 33316

Current Mailing Address:

757 SOUTHEAST 17TH STREET
1060
FORT LAUDERDALE, FL 33316

FEI Number: 33-1097054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANG, REINA
4501 JOHNSON STREET
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

757 SOUTHEAST 17TH STREET
1060
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

757 SOUTHEAST 17TH STREET
1060
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

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

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S () Change (X) Addition
Name: SANG, REINA
Address: 4501 JOHNSON STREET
City-St-Zip: HOLLYWOOD, FL 33021 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: REINA SANG

S

08/04/2004

Electronic Signature of Signing Officer or Director

Date