

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000034342

FILED
Mar 22, 2004
Secretary of State

Entity Name: CALLAHAN YACHT MANAGEMENT INC.

Current Principal Place of Business:

715 S.W. 14TH CT.
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 22174
FORT LAUDERDALE, FL 33335

New Mailing Address:

FEI Number: 75-3108014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALLAHAN, CRAIG
715 S.W. 14TH CT.
FORT LAUDERDALE, FL 33315

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CALLAHAN, CRAIG
Address: 715 S.W. 14TH CT.
City-St-Zip: FORT LAUDERDALE, FL 33315

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CRAIG CALLAHAN

P

03/22/2004

Electronic Signature of Signing Officer or Director

_____ Date