


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 12, 2004 8:00 am
Secretary of State

07-12-2004 90018 010 ***150.00

DOCUMENT # P03000054022

1. Entity Name
MERCEDES YACHTS, INC.



Principal Place of Business Mailing Address
13816 COCO AVENUE **13816 COCO AVENUE**
HUDSON, FL 34667 **HUDSON, FL 34667**

44048089



2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

07012004 Chg-P CR2E034 (10/03)

4. FEI Number: **13-4252819** Applied For: Not Applicable:

5. Certificate of Status Desired: **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
POTT, OSKAR 13816 COCO AVENUE HUDSON, FL 34667	Name: SUE HEIL Street Address (P.O. Box Number is Not Acceptable): 13816 COCO AVENUE City: HUDSON FL Zip Code: 34667

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: *Sue Heil* **SUE HEIL** DATE: **7-8-2004**

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 Due by September 8, 2004

9. Election Campaign Financing Trust Fund Contribution: **\$5.00** May Be Added to Fees In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP POTT, OSKAR 13816 COCO AVENUE HUDSON, FL 34667	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP SUE HEIL 13816 COCO AVENUE HUDSON, FL 34667	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
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12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Sue Heil* **SUE HEIL** DATE: **7-8-2004** DAYTIME PHONE #: **727-869-5128**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Attachment

P03000051022

44048089

July 8, 2004

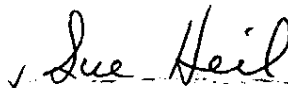
RE: Mercedes Yachts, Inc.
13816 Coco Avenue
Hudson, FL 34667
FEIN: 13-4252819

Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

To Whom It May Concern:

This letter is to request that the \$400.00 late filing penalty for the above-named corporation be waived. I do not have record of ever receiving the initial notice that the fee was due by May 1. I incorporated the business in 2003 and was not aware of the annual filing requirements. I am enclosing a check for \$150.00 for the annual fee, as well as a signed annual corporate report.

Very Truly Yours,



Sue Heil, President