2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OPPICER OR DIRECTOR

Apr 12, 2004 8:00 am Secretary of State DOCUMENT # P03000057140 1. Entity Name 04-12-2004 90294 038 ***150.00 COMPLETE YACHTING TECHNOLOGY CORP. Principal Place of Business Mailing Address 200 LESLIE DRIVE #612 HALLANDALE FL 33009 200 LESLIE DRIVE #612 HALLANDALE FL 33009 2. Principal Place of Business 3. Mailing Address 200 leslie DV 200 leglie Dr Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) 612 612 City & State City & State 4. FEI Number 42-1592899 Hallandel Applied For Hallandale Not Applicable Ζiρ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33009 33009 42V USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RODRIGUEZ, MANUEL J 200 LESLIE DRIVE #612 Street Address (P.O. Box Number is Not Acceptable) HALLANDALE FL 33009 City Zip Code 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** 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 9. Election Campaign Financing \$5.00 May Be 3 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE ☐ Delete TITLE Change Addition RODRIGUEZ, MANUEL J NAME NAME STREET ADDRESS 200 LESLIE DRIVE #612 STREET ADDRESS CITY-ST-ZIP HALLANDALE FL 33009 CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE ☐ Delete 'Change Addition NAME -NAME STREET ADDRESS STREET ADDRESS 9 CITY-ST-ZIP CITY - ST - ZIP Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

FILED

786-200-8816)