

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000092943

FILED
Apr 06, 2004
Secretary of State

Entity Name: AMERICAN YACHT CLEANING, INC.

Current Principal Place of Business:

99611 OVERSEAS HWY
#225
KEY LARGO, FL 33037

New Principal Place of Business:

ONE E BROWARD BLVD
#700
FT LAUDERDALE, FL 33301

Current Mailing Address:

99611 OVERSEAS HWY
#225
KEY LARGO, FL 33037

New Mailing Address:

ONE E BROWARD BLVD
#700
FT LAUDERDALE, FL 33301

FEI Number: 20-0187367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, TANNA C
99611 OVERSEAS HWY
#225
KEY LARGO, FL 33037

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR () Change (X) Addition
Name: MAY, RICHARD P MR
Address: 1151 SE 9TH TERRACE
City-St-Zip: POMPANO, FL 33060

Title: MR () Change (X) Addition
Name: HARDMAN, CHARLES MR
Address: 1151 SE 9TH TERRACE
City-St-Zip: POMPANO, FL 33060

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: RICHARD MAY

MR

04/06/2004

Electronic Signature of Signing Officer or Director

Date