## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 02, 2004 8:00 am Secretary of State DOCUMENT # P03000093759 04-02-2004 90062 048 \*\*\*150 00 SUNRISE YACHT CHARTERS, INC. Principal Place of Business Mailing Address 24033253 2419 LAGUNA DRIVE 2419 LAGUNA DRIVE FORT LAUDERDALE, FL 33316 FORT LAUDERDALE, FL 33316 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03252004 Cha-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 20-0204039 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required= 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BROWN, KEITH A Street Address (P.O. Box Number is Not Acceptable) 2419 LAGUNA DRIVE FORT LAUDERDALE, FL 33316 Zip Code 8. The above named entity submits this state nent for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept registered agent. the obligations of SIGNATURE ed name of registered agent and title if app 9. Election Campaign Financing \$5.00 May Be (FILE NOW!!! FEE IS \$150.00? After May 1, 2004 Fee will be \$550.00? Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 11. TITLE ☐ Delete TITLE Change Addition BROWN, KEITH A NAME NAME STREET ADDRESS 2419 LAGUNA DRIVE STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33316 CITY-ST-ZIP SEC ☐ Delete TITLE Change ☐ Addition TITLE KUCAJ, DALE A NAME NAME 29550 DETROIT ROAD, SUITE 102 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WESTLAKE, OH 44145 CITY-ST-ZIP Change - Addition Delete TITLE -Tift F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE □ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 impowered 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 attachingent with an address, with a followed like empowered. changed, or on an attaching SIGNATURE:

**FILED** 

Daytime Phone #