

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000100278

FILED
Jun 23, 2004
Secretary of State

Entity Name: ALLIANCE YACHT MANAGEMENT,INC.

Current Principal Place of Business:

11500 SW 16 ST
DAVIE, FL 33325

New Principal Place of Business:

Current Mailing Address:

11500 SW 16 ST
DAVIE, FL 33325

New Mailing Address:

FEI Number: 20-0219286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOSTE, EDDY P
4581 SW 38 TER
FT LAUDERDALE, FL 33312 US

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SWIERCZEK, GREGORY B
Address: 11500 SW 16 ST
City-St-Zip: DAVIE, FL 33325

Title: D () Delete
Name: HOSTE, EDDY P
Address: 4581 SW 38 TER
City-St-Zip: FT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: GREGORY SWIERCZEK

D

06/23/2004

Electronic Signature of Signing Officer or Director

Date