

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000116774

FILED
Jan 08, 2004
Secretary of State

Entity Name: CAPE HORN YACHTS INC.

Current Principal Place of Business:

C/O 392 EAST SEAVIEW DRIVE
DUCK KEY, FL 33050

New Principal Place of Business:

Current Mailing Address:

C/O 392 EAST SEAVIEW DRIVE
DUCK KEY, FL 33050

New Mailing Address:

FEI Number: 11-3707922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS, SHELDON
3074 LAKEWOOD CIRCLE
WESTON, FL 33332 US

Name and Address of New Registered Agent:

BARNARD, MICHAEL
392 EAST SEAVIEW DRIVE
DUCK KEY, FL 33050 US

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: MICHAEL BARNARD

01/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BARNARD, MICHAEL
Address: C/O 392 EAST SEAVIEW DRIVE
City-St-Zip: DUCK KEY (MARATHON), FL 33050

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MICHAEL BARNARD

PSTD

01/08/2004

Electronic Signature of Signing Officer or Director

Date