


# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 29, 2004 8:00 am**  
**Secretary of State**

04-29-2004 90344 037 \*\*\*150.00

<b>DOCUMENT # P03000148550</b> 1. Entity Name <b>CHERRYWOOD YACHTS, INC.</b>			
Principal Place of Business <b>6319-3 BAY CLUB DRIVE FT LAUDERDALE, FL 33308</b>		Mailing Address <b>6319-3 BAY CLUB DRIVE FT LAUDERDALE, FL 33308</b>	
2. Principal Place of Business <b>3431 W. Greenview Terrace</b> Suite, Apt. #, etc.		3. Mailing Address <b>3431 W. Greenview Terrace</b> Suite, Apt. #, etc.	
City & State <b>Margate, FL</b> Zip <b>33063</b> Country		City & State <b>Margate FL</b> Zip <b>33063</b> Country	
		4. FEI Number <b>74-3120309</b> Applied For Not Applicable	
		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent  <b>WIERSEMA, PIETER A 6319-3 BAY CLUB DRIVE FT LAUDERDALE, FL 33308</b>		7. Name and Address of New Registered Agent Name <b>Wiersema, Pieter A</b> Street Address (P.O. Box Number is Not Acceptable) <b>3431 W. Greenview Terrace</b> City <b>Margate, FL</b> Zip Code <b>33063</b>	
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 <u>Pieter A. Wiersema</u> <u>[Signature]</u> <u>04/27/04</u> <small>Signature, typed or printed name of registered agent and title if applicable. (If not Registered Agent signature required when reinstating) DATE</small>			
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2004 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees	
<b>10. OFFICERS AND DIRECTORS</b>		<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>	
TITLE	P WIERSEMA, PIETER A 6319-3 BAY CLUB DRIVE FT LAUDERDALE, FL 33308	TITLE	P <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Wiersema Pieter A 3431 W. Greenview Terrace Margate FL 33063
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	V GOPOIAN, STEPHANIE A 6319-3 BAY CLUB DRIVE FT LAUDERDALE, FL 33308	TITLE	V <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Gopoiian Stephanie 3431 W. Greenview Terrace Margate FL 33063
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
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CITY-ST-ZIP		CITY-ST-ZIP	
TITLE		TITLE	
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		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.			
SIGNATURE: <u>[Signature]</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<u>Pieter A. Wiersema</u> <u>4/27/04</u> <u>9542604913</u> <small>Date Daytime Phone #</small>	