

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000149323

FILED
Apr 15, 2004
Secretary of State

Entity Name: MID ISLAND YACHT SALES INC.

Current Principal Place of Business:

11420 TAMIAMI TRAIL EAST
NAPLES, FL 34113

New Principal Place of Business:

Current Mailing Address:

11420 TAMIAMI TRAIL EAST
NAPLES, FL 34113

New Mailing Address:

FEI Number: 03-0534805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURRAY, DAVID
8239 PARKSTONE PLACE
UNIT 106
NAPLES, FL 34120 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MURRAY, DAVID
Address: 8239 PARKSTONE PLACE, UNIT 106
City-St-Zip: NAPLES, FL 34113

Title: VSD () Delete
Name: ALTMAN, ERIC
Address: 1195 26TH AVE N.
City-St-Zip: NAPLES, FL 34103

Title: TD () Delete
Name: FIGUEROA, JAMES
Address: 18161 OLD PELICAN BAY DR.
City-St-Zip: FT. MYERS BEACH, FL 33931

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DAVID MURRAY

PD

04/15/2004

Electronic Signature of Signing Officer or Director

Date