

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000009910

Entity Name: WILSON YACHT SALES, INC.

FILED  
Mar 05, 2004  
Secretary of State

## Current Principal Place of Business:

11595 KELLY ROAD  
#207  
FT. MYERS, FL 33908 US

## New Principal Place of Business:

## Current Mailing Address:

7236 SWAN LAKE DRIVE  
FT. MYERS, FL 33919 US

## New Mailing Address:

FEI Number: 65-0386568

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SMITH, WILLIAM R  
8191 COLLEGE PARKWAY  
SUITE 204  
FORT MYERS, FL 33919 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: WILSON, EDWARD  
Address: 7236 SWAN LAKE DRIVE  
City-St-Zip: FT. MYERS, FL 33919

Title: ST ( ) Delete  
Name: WILSON, SUSAN R  
Address: 7236 SWAN LAKE DRIVE  
City-St-Zip: FT MYERS, FL 33919

## 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: S RENEE WILSON

ST

03/05/2004

Electronic Signature of Signing Officer or Director

Date