

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000042637

FILED
Jan 31, 2004
Secretary of State

Entity Name: YACHT SERVICE PROFESSIONALS, INC.

Current Principal Place of Business:

3400 PAN AMERICAN DR.
DINNER KEY MARINE
COCONUT GROVE, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 331931
MIAMI, FL 332331931 US

New Mailing Address:

FEI Number: 65-0421601 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN DER VEEN, JAMES R
3400 PAN AMERICAN DR
COCONUT GROVE, FL 33133 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: VD () Delete
Name: PEDRO, CRUZ
Address: PO BOX331931
City-St-Zip: COCONUT GROVE, FL 33233

Title: VD () Delete
Name: WOODRUFF, JOHN
Address: P.O. BOX 331931 NA
City-St-Zip: COCONUT GROVE, FL 332331931

Title: VD () Delete
Name: MQQUICKLIN, RICK
Address: P.O. BOX 331931 NA
City-St-Zip: COCONUT GROVE, FL 332331931

Title: VD () Delete
Name: TERRA, RAPHAEL
Address: P.O. BOX 331931
City-St-Zip: COCONUT GROVE, FL 33233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: SENA, WILLIAM VP
Address: P.O. BOX 331931
City-St-Zip: COCONUT GROVE, FL 332331931

Title: VP (X) Change () Addition
Name: WOODRUFF, JOHN
Address: P.O. BOX 331931
City-St-Zip: COCONUT GROVE, FL 332331931

Title: VP (X) Change () Addition
Name: MQQUICKLIN, RICK
Address: P.O. BOX 331931 NA
City-St-Zip: COCONUT GROVE, FL 332331931

Title: DIR. (X) Change () Addition
Name: OTANO, ROGER
Address: P.O. BOX 331931
City-St-Zip: COCONUT GROVE, FL 332331031 US

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: JAMES R. VAN DER VEEN

PRES

01/31/2004

Electronic Signature of Signing Officer or Director

_____ Date