

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000054409

FILED  
Jan 15, 2004  
Secretary of State

Entity Name: STARBOARD YACHT SALES & SERVICE, INC.

## Current Principal Place of Business:

2232 S.E. 17 STREET  
FORT LAUDERDALE, FL 33316

## New Principal Place of Business:

850 NE 3RD STREET  
SUITE 113  
DANIA BEACH, FL 33004

## Current Mailing Address:

2232 S.E. 17 STREET  
FORT LAUDERDALE, FL 33316

## New Mailing Address:

850 NE 3RD STREET  
SUITE 113  
DANIA BEACH, FL 33004

FEI Number: 65-0428828

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TAPANES, ERNESTO  
2232 S.E. 17 STREET  
FORT LAUDERDALE, FL 33316 US

## Name and Address of New Registered Agent:

TAPANES, ERNESTO  
850 NE 3RD STREET  
SUITE 113  
DANIA BEACH, FL 33004 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:

01/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: TAPANES, ERNESTO  
Address: 2232 S.E. 17 STREET  
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: D ( ) Delete  
Name: LITTLEJOHN, CROMWELL  
Address: 2442 FLAMINGO LANE  
City-St-Zip: FORT LAUDERDALE, FL 33312

## 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: ERNESTO TAPANES

D

01/15/2004

Electronic Signature of Signing Officer or Director

Date