## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## ANNUAL REPORT DOCUMENT # P94000029178 1. Entity Name EAU GALLIE YACHT HARBOR, INC.



FILED Jan 15, 2004 08:00 AN Secretary of State

Principal Place of Business

Mailing Address

19151 FOX LANDING DR BOCA RATON, FL 33434 US C/O IAMES M. KAUFMAN <7 ASSOC. 19151 FOX LANDING DR BOCA RATON, FL 33434 US

## DO NOT WRITE IN THIS SPACE

01112004 No Chg-P CR2E034 (10/03)

4. FEI Number 59-3310190 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

KAUFMAN, JAMES M 19151 FOX LANDING DRIVE BOCA RATON, FL 33434

SIGNATURE:

## DO NOT WRITE IN THIS SPACE

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 Signature, typed or printed name of registered agent and fills if applicable (NOTE Registered Agent signature required when refusating)  DATE						
FILE NOWIII FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution.			\$5.00 May Be Added to Fees	VAIE	<del></del>	
10. OFFICERS AND DIRECTORS						
title Name Street address City-St-Zip	DPST KAUFMAN, JAMES M 19151 FOX LANDING DR BOCA RATON, FL					
TITLE HAME STREET ADDRESS CITY-ST-ZIP					000000005031 01/15/04-80035-024 150.	00
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN <sup>-</sup>	THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS 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						

KAUFHAH PLESIDENT