2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 29, 2004 08:00 AM Secretary of State **DOCUMENT # P94000038797** ROYAL YACHT SERVICES, INC. Mailing Address Principal Place of Business 2775 BAYVIEW DRIVE 2775 BAYVIEW DRIVE NAPLES, FL 34112 NAPLES, FL 34112 US 02262004 No Chg-P CR2E034 (10/03) DO HOW WAITE IN THIS SPACE Applied For 4. FEI Number 65-0504078 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FLORES, PAUL The state of the s **1084 WHITCHEART COURT** MARCO ISLAND, FL 34145 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 title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME FLORES, PAUL H 1084 WHITEHEART CT STREET ADDRESS 04/29/04-9009**0-**019 **150.00** CITY-ST-ZIP MARCO ISLAND, FL 34145 TITLE ST NAME FLORES, LINDA STREET ADDRESS 1084 WHITEHEART CT CITY-ST-7P MARCO ISLAND, FL 34145 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAMES SPACE TITLE NAME STREET ANDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7P TITLE NAME STREET ADDRESS DTY-ST-ZP 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 1 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 impowered 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 attachmen SIGNATURE: HING OFFICER OR DIRECTOR Oaytime Phone

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