

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000056806

FILED
Jan 21, 2004
Secretary of State

Entity Name: MEROLLA YACHT & BOAT SURVEYORS, INC.

Current Principal Place of Business:

2541 NE 15TH ST
POMPANO BCH, FL 33062 US

New Principal Place of Business:

1540 SE 6TH STREET
DEERFIELD BEACH, FL 33441 US

Current Mailing Address:

2541 NE 15TH ST
POMPANO BCH, FL 33062 US

New Mailing Address:

1540 SE 6TH STREET
DEERFIELD BEACH, FL 33441 US

FEI Number: 65-0511344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KURT MEROLLA
2541 NE 15TH ST
POMPANO, FL 33062

Name and Address of New Registered Agent:

MEROLLA, KURT D PRES.
1540 SE 6TH STREET
DEERFIELD BEACH, FL 33441 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: KURT MEROLLA

01/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MEROLLA, KURT
Address: 2541 NE 15TH ST
City-St-Zip: POMPANO BCH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MEROLLA, KURT D PRES.
Address: 1540 SE 6TH STREET
City-St-Zip: DEERFLED BEACH, FL 33441 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: KURT MEROLLA

PRES

01/21/2004

Electronic Signature of Signing Officer or Director

Date