

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000023439

Entity Name: J E M YACHT SERVICES INC.

FILED
Jul 22, 2004
Secretary of State

Current Principal Place of Business:

2213 E. ATLANTIC BLVD.
POMPANO BEACH, FL 330625209

New Principal Place of Business:

3101 PORT ROYALE BLVD
APPT 434
FORT LAUDERDALE, FL 33308

Current Mailing Address:

2213 E. ATLANTIC BLVD.
POMPANO BEACH, FL 330625209

New Mailing Address:

FEI Number: 65-0574357 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCHAEL, JOHN
2213 E. ATLANTIC BLVD.
POMPANO BEACH, FL 330625209 US

Name and Address of New Registered Agent:

MARCHAEL, MICHELE
2213 E. ATLANTIC BLVD.
POMPANO BEACH, FL 330625209 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: MICHELE MARCHAEL

07/22/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD (X) Delete
Name: MARCHAEL, JOHN
Address: % 2213 E. ATLANTIC BLVD.
City-St-Zip: POMPANO BEACH, FL 330625209

Title: SVD () Delete
Name: MARCHAEL, MICHELE
Address: % 2213 E. ATLANTIC BLVD.
City-St-Zip: POMPANO BEACH, FL 330625209

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: MARCHAEL, MICHELE
Address: 3101 PORT ROYALE BLVD
City-St-Zip: FORT LAUDERDALE, FL 33308

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: MICHELE MARCHAEL

PD

07/22/2004

Electronic Signature of Signing Officer or Director

Date