

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000035301

FILED  
Jan 06, 2004  
Secretary of State

Entity Name: WALLACE YACHT SERVICES, INC.

**Current Principal Place of Business:**

1284 WISCONSIN DRIVE  
NAPLES, FL 34103 US

**New Principal Place of Business:**

**Current Mailing Address:**

1284 WISCONSIN DRIVE  
NAPLES, FL 34103 US

**New Mailing Address:**

FEI Number: 65-0670577

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WALLACE, WILLIAM S  
1284 WISCONSIN DR  
NAPLES, FL 34103

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: WALLACE, WILLIAM S  
Address: 1273 LASTRADA LN  
City-St-Zip: NAPLES, FL 34103

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: WALLACE, WILLIAM S  
Address: 1284 WISCONSIN DRIVE  
City-St-Zip: NAPLES, FL 34103

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: WILLIAM S. WALLACE

P

01/06/2004

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date