

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000087319

FILED
Apr 08, 2004
Secretary of State

Entity Name: O.P. YACHT SERVICES CORP.

Current Principal Place of Business:

850 N.E. 3RD ST.
SUITE 101
DANIA, FL 330043417

New Principal Place of Business:

Current Mailing Address:

850 NE 3RD ST.
SUITE 101
DANIA, FL 33004

New Mailing Address:

FEI Number: 65-0703640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALENZUELA, OSVALDO
4250 SW 135TH AVE.
MIAMI, FL 33175 US

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: D () Delete
Name: PALENZUELA, OSVALDO
Address: 4250 SW 135TH AVE.
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: OSVALDO PALENZUELA

MR.

04/08/2004

Electronic Signature of Signing Officer or Director

_____ Date