

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000022262

FILED
Jan 25, 2004
Secretary of State

Entity Name: BENNETT YACHT MAINTENANCE AND REPAIR, INC.

Current Principal Place of Business:

3039 AVIATION AVENUE
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

P O BOX 331533
MIAMI, FL 33233

New Mailing Address:

FEI Number: 65-0736428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, EVELYN M
3400 PAN AMERICAN DR
MIAMI, FL 33133

Name and Address of New Registered Agent:

BENNETT, EVELYN M
P O BOX 331533
MIAMI, FL 33233

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

01/25/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BENNETT, EVELYN M
Address: 3400 PAM AMERICAN DR
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BENNETT, EVELYN M
Address: P O BOX 331533
City-St-Zip: MIAMI, FL 33233

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: EVELYN M BENNETT

Electronic Signature of Signing Officer or Director

PRES

01/25/2004

Date