

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000025910

FILED
Jan 10, 2004
Secretary of State

Entity Name: JOHN D'AGOSTINO YACHT SALES, INC.

Current Principal Place of Business:

5920 SW 18TH ST
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

5920 SW 18TH ST
PLANTATION, FL 33317

New Mailing Address:

FEI Number: 65-0741398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'AGOSTINO, JOHN
2211 NW 40TH AVE.
COCONUT CREEK, FL 33066

Name and Address of New Registered Agent:

D'AGOSTINO, JOHN
5920 SW 18TH STREET
PLANTATION, FL 33317

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:

01/10/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AGOSTINO, JOHN D.
Address: 2211 N.W. 40TH AVE.
City-St-Zip: COCONUT CREEK, FL 33066

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DAGOSTINO, JOHN
Address: 5920 SW 18TH STREET
City-St-Zip: PLANTATION, FL 33317

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: JOHN DAGOSTINO

P

01/10/2004

Electronic Signature of Signing Officer or Director

Date