

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000027884

FILED
Jan 16, 2004
Secretary of State

Entity Name: HARBOR YACHT SALES, INC.

Current Principal Place of Business:

2010 AVENUE B
RIVIERA BEACH, FL 33404 US

New Principal Place of Business:

Current Mailing Address:

2010 AVENUE B
RIVIERA BEACH, FL 33404 US

New Mailing Address:

FEI Number: 65-0744949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAMER, SCOTT
6650 W. INDIANTOWN RD., STE. 200
JUPITER, FL 33458 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: PD () Delete
Name: MANCUSO, RAYMOND R
Address: 2010 AVE B
City-St-Zip: RIVIERA BEACH, FL 33404

Title: VP () Delete
Name: CREBER, WAYNE
Address: 2010 AVE B
City-St-Zip: RIVIERA BEACH, FL 33404

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MANCUSO, RAYMOND R
Address: 108 QUAYSIDE DRIVE
City-St-Zip: JUPITER, FL 33477

Title: VPD (X) Change () Addition
Name: CREBER, WAYNE A
Address: 741 ANCHORAGE DRIVE
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: SECD () Change (X) Addition
Name: KIDDER, KATHLEEN M
Address: 108 QUAYSIDE DRIVE
City-St-Zip: JUPITER, FL 33477

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: KATHLEEN M KIDDER

SEC

01/16/2004

Electronic Signature of Signing Officer or Director

Date