2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P97000083077 1. Entity Name 03-31-2004 90027 017 ***150.00 MEGA MARINE YACHT SERVICE, INC. Principal Place of Business Mailing Address 1601 SW 20TH ST 2323 SW 26TH AVE **かいだいだいだし** FT. LAUDERDALE, FL 33315 FORT LAUDERDALE, FL 33312 2. Principal Place of Business 3. Mailing Address NE 50 te. Apt. # etc. Suite, Apt. #, etc. 03192004 CR2E034 (10/03) Chg-P ity & State City & State 4. FEI Number Applied For 65-0789343 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PAPANIKOLAOU, ANASTASIOS B Street Address (P.O. Box Number is Not Acceptable) 3201 NW 106TH AVE CORAL SPRINGS, FL 33065 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Addition NAME PAPANIKOLAOU, ANASTASIOS B NAME STREET ADDRESS 2323 SW 26TH AVE STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33312 CITY-ST-ZLP TITLE ☐ Delete ☐ Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-71P TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Detete ☐ Addition TITLE ☐ Change MAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED

Mar 31, 2004 8:00 am

SIGNATURE: Anastasios B. Papanikolagu 3/34/04 954-92/-8/70
SIGNATURE SIGNATURE AND TYPED OR PROPED NAME OF SIGNATURE Proper #

12. I hereby certify that the information supplied with this filing does not qualify 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 five and accurate and that my 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 its sepan powered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an appears in the receiver or its sepan powered.