

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000001498

FILED
Mar 01, 2004
Secretary of State

Entity Name: TRANS-PANAMA YACHT & SHIP CONSULTANTS, INC.

Current Principal Place of Business:

1904 SW 86 AVE
N LAUDERDALE, FL 33068

New Principal Place of Business:

1906 SW 86 AVE
N LAUDERDALE, FL 33068

Current Mailing Address:

1904 SW 86 AVE
2826 UNIVERSITY DR
N LAUDERDALE, FL 33068

New Mailing Address:

1906 SW 86 AVE
N LAUDERDALE, FL 33068

FEI Number: 65-0809717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVERA, RONALD E
1904 SW 86 AVE
NORTH LAUDERDALE, FL 33068 US

Name and Address of New Registered Agent:

SILVERA, RONALD E
1906 SW 86 AVE
NORTH LAUDERDALE, FL 33068 US

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:

03/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SILVERA, RONALD
Address: 1904 SW 86 AVE
City-St-Zip: N LAUDERDALE, FL 33068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SILVERA, RONALD
Address: 1906 SW 86 AVE
City-St-Zip: N LAUDERDALE, FL 33068

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: RONALD E SILVERA

P

03/01/2004

Electronic Signature of Signing Officer or Director

Date