

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000036092

FILED  
Mar 30, 2004  
Secretary of State

Entity Name: CLEARWATER BAY YACHT BROKERAGE, INC.

## Current Principal Place of Business:

1247 SEDEEVA CIR S  
CLEARWATER, FL 33755

## New Principal Place of Business:

1173 PORT WAY  
CLEARWATER, FL 33755

## Current Mailing Address:

P O BOX 7243  
CLEARWATER, FL 33758 US

## New Mailing Address:

FEI Number: 59-3505501      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VAN DEN HOEK, RENEE  
1247 SEDEEVA CIR S  
CLEARWATER, FL 33755

## Name and Address of New Registered Agent:

VAN DEN HOEK, RENEE  
1173 PORT WAY  
CLEARWATER, FL 33755

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:

03/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: VAN DEN HOEK, RENEE  
Address: 1247 SETERVA CIR S  
City-St-Zip: CLEARWATER, FL 33755

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: VAN DEN HOEK, RENEE  
Address: 1173 PORT WAY  
City-St-Zip: CLEARWATER, FL 33755

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: RENEE VAN DEN HOEK

PRES

03/30/2004

Electronic Signature of Signing Officer or Director

Date