

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000054455

FILED
Apr 19, 2004
Secretary of State

Entity Name: PRESIDENTIAL YACHT CHARTERS, INC.

Current Principal Place of Business:

101 N RIVERSIDE DRIVE
SUITE 214
POMPANO BEACH, FL 33062 US

Current Mailing Address:

101 N RIVERSIDE DRIVE
SUITE 214
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

5525 NW 15 AVENUE
SUITE 302
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

5525 NW 15 AVENUE
SUITE 302
FORT LAUDERDALE, FL 33309 US

FEI Number: 65-0843922 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSSO, FRANK
101 N RIVERSIDE DRIVE
SUITE 214
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

PRESIDENTIAL RESORTS INTERNATIONAL CORP.
5525 NW 15 AVENUE
SUITE 302
FORT LAUDERDALE, FL 33309 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: FRANK ROSSO

04/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DC () Delete
Name: ROSSO, FRANK
Address: 101 N RIVERSIDE DRIVE, STE 214
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: DP () Delete
Name: CAMPBELL, JAMES H
Address: 101 N RIVERSIDE DRIVE, STE 214
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: DS () Delete
Name: DOURVETAKIS, MINA
Address: 101 N RIVERSIDE DRIVE, STE 214
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: DT () Delete
Name: LIPMAN, RON
Address: 101 N RIVERSIDE DRIVE, STE 214
City-St-Zip: POMPANO BEACH, FL 33062 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DC (X) Change () Addition
Name: ROSSO, FRANK
Address: 5525 NW 15 AVENUE, SUITE 302
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: DP (X) Change () Addition
Name: LO IACONO, FRANK
Address: 5525 NW 15 AVENUE, SUITE 302
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: DS (X) Change () Addition
Name: DOURVETAKIS, MINA
Address: 5525 NW 15 AVENUE, SUITE 302
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: DT (X) Change () Addition
Name: LIPMAN, RON
Address: 5525 NW 15 AVENUE, SUITE 302
City-St-Zip: FORT LAUDERDALE, FL 33309 US

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: RON LIPMAN

DT

04/19/2004

Electronic Signature of Signing Officer or Director

Date