

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000081767

FILED
Apr 20, 2004
Secretary of State

Entity Name: SAYLOR YACHT SALES, INC.

Current Principal Place of Business:

1475 15 STREET #217
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

1475 SE 15 TH STREET
217
FORT LAUDERDALE, FL 33316

Current Mailing Address:

1475 15 STREET #217
FORT LAUDERDALE, FL 33316

New Mailing Address:

1475 SE 15 TH STREET
217
FORT LAUDERDALE, FL 33316

FEI Number: 65-0866769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAYLOR, LARRY
1475 15 STREET #217
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

SAYLOR, LARRY V
1475 SE 15 TH STREET
217
FORT LAUDERDALE, FL 33316 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: LARRY V SAYLOR

04/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SAYLOR, LARRY
Address: 1475 15 STREET #217
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SAYLOR, LARRY
Address: 1475 SE 15 TH STREET #217
City-St-Zip: FORT LAUDERDALE, FL 33316

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: LARRY V SAYLOR

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04/20/2004

Electronic Signature of Signing Officer or Director

Date