

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000005697

FILED
Jul 20, 2004
Secretary of State

Entity Name: CUSTOM YACHT REFINISHING, INC.

Current Principal Place of Business:

2380 S.W. 34TH STREET,#F
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

2380 S.W. 34TH STREET,#F
FT. LAUDERDALE, FL 33312

New Mailing Address:

4232 SW 51 ST
FT. LAUDERDALE, FL 33314

FEI Number: 65-0888944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YORK, PAUL D JR.
2380 S.W. 34TH STREET,#F
FT. LAUDERDALE, FL 33312

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: YORK, PAUL D
Address: 4232 SW 51 ST
City-St-Zip: FORT LAUDERDALE, FL 33314

Title: VT () Delete
Name: YORK, YVONNE
Address: 4232 SW 51 ST
City-St-Zip: FORT LAUDERDALE, FL 33314

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TREA (X) Change () Addition
Name: YORK, YVONNE
Address: 4232 SW 51 ST
City-St-Zip: FORT LAUDERDALE, FL 33314

Title: VP () Change (X) Addition
Name: YORK, PETER D
Address: 4232 SW 51 ST
City-St-Zip: FORT LAUDERDALE, FL 33314

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: YVONNE YORK

Electronic Signature of Signing Officer or Director

TREA

07/20/2004

Date