

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000041425

Entity Name: SUZY SAILS, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

2725 NO FEDERAL HWY
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

159 MARINE WAY, SLIP 19
DELRAY BEACH, FL 33483

New Mailing Address:

2725 NO FEDERAL HWY
DELRAY BEACH, FL 33483

FEI Number: 65-9015247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMOUREUX, SUZANNE
159 MARINE WAY, SLIP 19
DELRAY BEACH, FL 33483

Name and Address of New Registered Agent:

LAMOUREUX, SUZANNE
2725 NO FEDERAL HWY
DELRAY BEACH, FL 33483

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: SUZANNE LAMOUREUX

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPTS () Delete
Name: LAMOUREUX, SUZANNE
Address: 159 MARINE WAY, SLIP 19
City-St-Zip: DELRAY BEACH, FL 33483

Title: VP () Delete
Name: HOGUE, PAUL
Address: 207 SW 1ST AVE
City-St-Zip: BOYNTON BEACH, FL 33435

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change () Addition
Name: LAMOUREUX, SUZANNE
Address: 2725 NO FEDERAL HWY
City-St-Zip: DELRAY BEACH, FL 33483

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

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: SUZANNE LAMOUREUX

DPTS

04/30/2004

Electronic Signature of Signing Officer or Director

Date