2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000047480

Entity Name: RJA YACHT MANAGEMENT SERVICES, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
7734 NW 2ND COURT MIAMI, FL 33150	1200 HIBISCUS AVE 803 POMPANO BEACH, FL 33062 US

Current Mailing Address:	**New Mailing Address:**
7734 NW 2ND COURT MIAMI, FL 33150	PO BOX 5511 LIGHTHOUSEPOINT, FL 33074 US

FEI Number: 65-0922218   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
ACKERMAN, RICHARD 1200 HIBISCUS AVE POMPANO BEACH, FL 33062 US	ACKERMAN, RICHARD J MR 1200 HIBISCUS AVE 803 POMPANO BEACH, FL 33062 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: RICHARD J ACKERMAN   08/09/2004
_____
                Electronic Signature of Registered Agent   Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title: D ( ) Delete Name: ACKERMAN, RICHARD Address: P.O. BOX 5511 City-St-Zip: LIGHTHOUSE POINT, FL 33074	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: RICHARD J ACKERMAN   D   08/09/2004
_____
            Electronic Signature of Signing Officer or Director   Date