

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000073121

FILED
Apr 15, 2004
Secretary of State

Entity Name: BRISTOL FASHION YACHT SERVICES, INC.

Current Principal Place of Business:

8551 SW 26 PLACE
DAVIE, FL 33328 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 550753
FORT LAUDERDALE, FL 33355

New Mailing Address:

FEI Number: 65-0932501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUMONT, BRENDA
8551 SW 26 PLACE
DAVIE, FL 33328

Name and Address of New Registered Agent:

DUMONT, STEPHEN B
8551 SW 26 PLACE
DAVIE, FL 33328

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: STEPHEN B. DUMONT

04/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DUMONT, BRENDA
Address: 8551 SW 26 PLACE
City-St-Zip: DAVIE, FL 33328

Title: VP (X) Delete
Name: DUMONT, STEPHEN B
Address: 8551 SW 26 PLACE
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DUMONT, STEPHEN B
Address: 8551 SW 26 PLACE
City-St-Zip: DAVIE, FL 33328

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: STEPHEN B. DUMONT

PD

04/15/2004

Electronic Signature of Signing Officer or Director

Date