

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000110063

Entity Name: J.C.R. YACHT SALES, INC.

FILED
Mar 17, 2004
Secretary of State

Current Principal Place of Business:

18968 SE LOXAHATCHEE RIVER ROAD
JUPITER, FL 33458

New Principal Place of Business:

807 NIEMEN DR.
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

18968 SE LOXAHATCHEE RIVER ROAD
JUPITER, FL 33458

New Mailing Address:

807 NIEMEN DR.
PALM BEACH GARDENS, FL 33410

FEI Number: 65-0969610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTTA, JOEL
807 NIEMEN DR.
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

ROTTA, JOEL
807 NIEMEN DR.
PALM BEACH GARDENS, FL 33410 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: JOEL ROTTA

03/17/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: ROTTA, JOEL C
Address: 807 NIEMAN DR.
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: ROTTA, JOEL C
Address: 807 NIEMAN DR.
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: JOEL ROTTA

PSTD

03/17/2004

Electronic Signature of Signing Officer or Director

Date