

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S85083

FILED
Apr 17, 2004
Secretary of State

Entity Name: DENISON YACHT SALES, INC.

Current Principal Place of Business:

802 NE 20TH AVENUE
FT. LAUDERDALE, FL 33304 US

New Principal Place of Business:

1000 SOUTH FEDERAL HIGHWAY
SUITE 101
FT. LAUDERDALE, FL 33316 US

Current Mailing Address:

802 NE 20TH AVENUE
FT. LAUDERDALE, FL 33304 US

New Mailing Address:

1000 SOUTH FEDERAL HIGHWAY
SUITE 101
FT. LAUDERDALE, FL 33316 US

FEI Number: 65-0356687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENISON, ROBERT
802 NE 20TH AVENUE
FT. LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

DENISON, ROBERT
1000 SOUTH FEDERAL HIGHWAY
SUITE 101
FT. LAUDERDALE, FL 33316 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: BOB DENISON

04/17/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DENISON, CHRISTOPHER
Address: 120 E. OAKLAND PARK BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: ST () Delete
Name: DENISON, ANN,
Address: 120 E. OAKLAND PARK BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33334 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DENISON, CHRISTOPHER
Address: 1300 SE 2ND STREET
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: ST (X) Change () Addition
Name: DENISON, ANN,
Address: 1300 SE 2ND STREET
City-St-Zip: FT. LAUDERDALE, FL 33301 US

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: KIT DENISON

P

04/17/2004

Electronic Signature of Signing Officer or Director

Date