

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000004700

FILED
Feb 21, 2004
Secretary of State

Entity Name: AGRA YACHT CORP.

Current Principal Place of Business:

2617 NW 16TH ST RD
MIAMI, FL 33125 US

New Principal Place of Business:

Current Mailing Address:

2617 NW 16TH ST RD
MIAMI, FL 33125 US

New Mailing Address:

FEI Number: 65-0383606 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AGRA, JOSE M
2417 NW 16ST RD
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVT () Delete
Name: AGRA, JELDRYS
Address: 2617 NW 16TH ST RD
City-St-Zip: MIAMI, FL 33125 US

Title: DVPT (X) Delete
Name: AGRA, JOSE
Address: 2617 N.W 16TH STREET ROAD
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AGRA, JOSE M
Address: 2617 NW 16TH ST RD
City-St-Zip: MIAMI, FL 33125 US

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: JOSE M. AGRA

_____ Electronic Signature of Signing Officer or Director

P

02/21/2004

_____ Date