## **.2004 FOR PROFIT CORPORATION ANNUAL REPORT**

## May 03, 2004 8:00 am Secretary of State **DOCUMENT #856391** 1. Entity Name 05-03-2004 90658 036 \*\*\*150.00 S 2 YACHTS, INC. 'Principal Place of Business Mailing Address COLUUVEN 725 EAST 40TH ST. 725 EAST 40TH ST. HOLLAND, MI 49423 HOLLAND, MI 49423 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. .01232004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 38-2040714 Not Applicable Zip Country -Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLÉ ☐ Delete TITLE Change ☐ Addition SLIKKERS, LEON R. NAME NAME A-5228 147TH AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOLLAND, MI CITY-ST-ZIP CEOD TITLE ☐ Delete Addition TITLE SLIKKERS, DAVID NAME NAME STREET ADDRESS 13 CAROSEL LN.: STREET ADDRESS CITY-ST-ZIP HOLLAND, MI CITY-ST-ZIP Addition == ☐ Delete NAME SLIKKERS, ROBERT NAME 6553 CREEKWOOD LANE STREET ADDRESS STREET ADDRESS CITY-ST-7IP HOLLAND, MI CITY-ST-7IP TITLE STD ☐ Delete Change ☐ Addition TITLE SLIKKERS, DOLORES NAME NAME STREET ADDRESS A-5228 147TH ST. STREET ADDRESS CITY-ST-7tP HOLLAND, MI CITY-ST-ZIP ☐ Addition TITLE Delete SLIKKERS, THOMAS B NAME STREET ADDRESS 6578 PATRIDGE LANE STREET ADDRESS HOLLAND, MI-49423 CITY-ST-ZIP City-St-ZIP Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE:

FILED