

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jan 18, 2005
Secretary of State**

DOCUMENT# P03000133846

Entity Name: YACHT MANAGEMENT EXPERTS INC.

Current Principal Place of Business:

2010 AVE B
RIVERA BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

204 S. BROADWAY
LANTANA, FL 33462

New Mailing Address:

FEI Number: 20-0377305 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AKSILA, KARL
204 S. BROADWAY
LANTANA, FL 33462 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AKSILA, KARL
Address: 204 S. BROADWAY
City-St-Zip: LANTANA, FL 33462

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: TAYLOR, DARNELL
Address: 1305 CARRIBEAN WAY
City-St-Zip: LANTANA, FL 33462

Title: TREA () Change (X) Addition
Name: LUCAS, GUNTER A
Address: 4892 RANCK WAY
City-St-Zip: WEST PALM BEACH, FL 33415

Title: SEC () Change (X) Addition
Name: FOLK, PETER J
Address: 5893 DEWITT LANE
City-St-Zip: LAKE WORTH, FL 33463

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: KARL AKSILA

P

01/18/2005

Electronic Signature of Signing Officer or Director

_____ Date