

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000035445

FILED  
Apr 25, 2005  
Secretary of State

Entity Name: CHAMBERLAIN - STONEHOUSE YACHT CONSULTANTS, INC.

## Current Principal Place of Business:

61 WOODLAND DRIVE  
TEQUESTA, FL 33469 US

## New Principal Place of Business:

500 W CYPRESS CREEK RD STE 210  
FT. LAUDERDALE, FL 33309 US

## Current Mailing Address:

61 WOODLAND DRIVE  
TEQUESTA, FL 33469 US

## New Mailing Address:

500 W CYPRESS CREREK RD STE 210  
FT. LAUDERDALE, FL 33309 US

FEI Number: 65-0746797

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STONEHOUSE, GORDON  
61 WOODLAND DRIVE  
TEQUESTA, FL 33469 US

## Name and Address of New Registered Agent:

STONEHOUSE, GORDON  
500 W CYPRESS CREEK RD STE 210  
FT. LAUDERDALE, FL 33309 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: \_\_\_\_\_

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: STONEHOUSE, GORDON  
Address: 61 WOODLAND DRIVE  
City-St-Zip: TEQUESTA, FL 33469

Title: STD ( ) Delete  
Name: CHAMBERLAIN, PAUL  
Address: 61 WOODLAND DRIVE  
City-St-Zip: TEQUESTA, FL 33469

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: STONEHOUSE, GORDON  
Address: 500 W CYPRESS CREEK RD STE 210  
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: STD (X) Change ( ) Addition  
Name: CHAMBERLAIN, PAUL  
Address: 500 W CYPRESS CREEK RD STE 210  
City-St-Zip: FT. LAUDERDALE, FL 33309

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: JOHN L TOMLINSON

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04/25/2005

Electronic Signature of Signing Officer or Director

Date