

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 494703

FILED
Feb 11, 2005
Secretary of State

Entity Name: GULFSTREAM YACHT BROKERS, INC.

Current Principal Place of Business:

11 EAST EDGEWATER DR., #3
CORAL GABLES, FL 33133 US

New Principal Place of Business:

11 EAST EDGEWATER DR.,
#3
CORAL GABLES, FL 33133 US

Current Mailing Address:

11 EAST EDGEWATER DR., #3
CORAL GABLES, FL 33133 US

New Mailing Address:

11 EAST EDGEWATER DR.,
#3
CORAL GABLES, FL 33133 US

FEI Number: 59-1661497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLLE, DENNIS J ESQ.
2601 S. BAYSHORE DR., STE. 1600
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

OLLE, DENNIS J ESQ.
2525 PONCE DE LEON BLVD. SUITE 400
CORAL GABLES, FL 33134 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:

02/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: RYDER, RALPH B., JR.,
Address: 11 E. EDGEWATER DR. #3
City-St-Zip: CORAL GABLES, FL 33133

Title: VS () Delete
Name: RYDER, MARGARET O
Address: 11 E. EDGEWATER DR. #3
City-St-Zip: CORAL GABLES, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: RALPH B. RYDER, JR.

PTD

02/11/2005

Electronic Signature of Signing Officer or Director

Date