

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 608425

FILED
Jan 10, 2005
Secretary of State

Entity Name: TOM FEXAS YACHT DESIGN, INC.

Current Principal Place of Business:

10 S CENTRAL PARKWAY
220
STUART, FL 34990 US

New Principal Place of Business:

Current Mailing Address:

1320 S FEDERAL HWY #104
STUART, FL 34990 US

New Mailing Address:

10 CENTRAL PARKWAY
220
STUART, FL 34990 US

FEI Number: 06-0865122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURSON, ROBERT A
67 S FEDERAL HWY
STUART, FL 33497 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: P () Delete
Name: FEXAS, THOMAS,
Address: 1320 S FEDERAL HWY #104
City-St-Zip: STUART, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FEXAS, THOMAS,
Address: 10 CENTRAL PARKWAY SUITE 220
City-St-Zip: STUART, FL 34994

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: TOM FEXAS

MR

01/10/2005

Electronic Signature of Signing Officer or Director

Date