

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002713

FILED
Jan 31, 2005
Secretary of State

Entity Name: INTERNATIONAL YACHT SECURITY LTD.

Current Principal Place of Business:

1362 SE 17TH ST
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

4350 HILLCREST DRIVE
715
HOLLYWOOD, FL 33021

Current Mailing Address:

1362 SE 17TH ST
FT. LAUDERDALE, FL 33316

New Mailing Address:

4350 HILLCREST DRIVE
715
HOLLYWOOD, FL 33021

FEI Number: 03-0471932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONNOR, RUPERT
1362 SE 17TH ST
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

WEAVER, JOSEPH A MR
4350 HILLCREST DRIVE
715
HOLLYWOOD, FL 33021 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: JOSEPH A WEAVER

01/31/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WEAVER, JOSEPH
Address: 14 LANDQUARD RD. GASTNEY PORTSMOUTH
City-St-Zip: HAMPSHIRE ENGLAND UK,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOSEPH A WEAVER

D

01/31/2005

Electronic Signature of Signing Officer or Director

Date