

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001009

Entity Name: MCMACHEN YACHT SALES, INC.

FILED  
Jan 06, 2005  
Secretary of State

## Current Principal Place of Business:

19826 WESTCHESTER  
CLINTON TWP, MI 48038

## New Principal Place of Business:

1535 SE 17TH STREET  
SUITE 202  
FT. LAUDERDALE, FL 33316 US

## Current Mailing Address:

19826 WESTCHESTER  
CLINTON TWP, MI 48038

## New Mailing Address:

FEI Number: 57-1186238

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCMACHEN, RITA  
31 HENDRICKS ISLE  
FT LAUDERDALE, FL 33301 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: MCMACHEN, GLENN W SR  
Address: 19826 WESTCHESTER  
City-St-Zip: CLINTON TWP, MI 48038

Title: ST ( ) Delete  
Name: MCMACHEN, ARLENE  
Address: 19826 WESTCHESTER  
City-St-Zip: CLINTON TWP, MI 48038

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MCMACHEN, GLENN W SR  
Address: 19826 WESTCHESTER DRIVE  
City-St-Zip: CLINTON TWP, MI 48038

Title: ST (X) Change ( ) Addition  
Name: MCMACHEN, ARLENE  
Address: 19826 WESTCHESTER DRIVE  
City-St-Zip: CLINTON TWP, MI 48038

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: ARLENE MCMACHEN

ST

01/06/2005

Electronic Signature of Signing Officer or Director

Date