

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003378

FILED
Jul 11, 2005
Secretary of State

Entity Name: OUTER REEF YACHTS U.S.A., INC.

Current Principal Place of Business:

1475 S.E. 15TH STREET, #217
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

850 NE 3RD STREET
SUITE 208
DANIA BEACH, FL 33004

Current Mailing Address:

1475 S.E. 15TH STREET, #217
FT. LAUDERDALE, FL 33316

New Mailing Address:

850 NE 3RD STREET
SUITE 208
DANIA, FL 33004

FEI Number: 33-1095281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAYLOR, LAWRENCE V
1475 S.E. 15TH STREET, #217
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

SAYLOR, LAWRENCE V
850 NE 3RD STREET
SUITE 208
DANIA, FL 33004 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:

07/11/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: DRUEK, JEFFREY J
Address: P.O. BOX 1024
City-St-Zip: EAST QUOGUE, NY 11942

Title: VD () Delete
Name: SAYLOR, LAWRENCE V
Address: 1475 S.E. 15TH STREET, #217
City-St-Zip: FT. LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DRUEK, JEFFREY J
Address: P.O. BOX 1024
City-St-Zip: EAST QUOGUE, NY 11942

Title: V (X) Change () Addition
Name: SAYLOR, LAWRENCE V
Address: 850 NE 3RD STREET, STE. 208
City-St-Zip: DANIA, FL 33004

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: LAWRENCE V. SAYLOR

VP

07/11/2005

Electronic Signature of Signing Officer or Director

Date