

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H69890

Entity Name: LOMAS YACHT SALES, INC.

FILED
Jan 11, 2005
Secretary of State

Current Principal Place of Business:

8003 45TH WAY NORTH
LAKE PARK, FL 33418

New Principal Place of Business:

8003 45TH WAY NORTH
WEST PALM BEACH, FL 33418

Current Mailing Address:

8003 45TH WAY NORTH
LAKE PARK, FL 33418

New Mailing Address:

8003 45TH WAY NORTH
WEST PALM BEACH, FL 33418

FEI Number: 59-2841090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOMAS, DON
8003 45TH WAY N.
LAKE PARK, FL 33418 US

Name and Address of New Registered Agent:

LOMAS, DON
8003 45TH WAY N.
WEST PALM BEACH, FL 33418 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:

01/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOMAS, DONALD,
Address: 8003 45TH WAY
City-St-Zip: LAKE PARK, FL

Title: S () Delete
Name: LOMAS, JANET,
Address: 8003 45TH WAY
City-St-Zip: LAKE PARK, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOMAS, DONALD,
Address: 8003 45TH WAY
City-St-Zip: WEST PALM BEACH, FL 33418

Title: S (X) Change () Addition
Name: LOMAS, JANET,
Address: 8003 45TH WAY
City-St-Zip: WEST PALM BEACH, FL 33418

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: DONALD LOMAS

P

01/11/2005

Electronic Signature of Signing Officer or Director

Date