

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J32193

Entity Name: YACHTS ONLY, INC.

FILED
Aug 13, 2005
Secretary of State

Current Principal Place of Business:

900 RIVER BEACH DR
#101
FT. LAUDERDALE, FL 33315 US

Current Mailing Address:

750 OLDE TOWNE
MARIETTA, GA 30068 US

New Principal Place of Business:

900 RIVER REACH DRIVE
#101
FORT LAUDERDALE, FL 33315 US

New Mailing Address:

750 OLDE TOWNE LANE
MARIETTA, GA 30068 US

FEI Number: 59-2726511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POTTINGER, MARTIE
900 RIVER BEACH DR.
FT. LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

POTTINGER, MARTIE P
900 RIVER REACH DRIVE
#101
FORT LAUDERDALE, FL 33315 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: MARTIE POTTINGER

08/13/2005

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: PD () Delete
Name: DPOTTINGER, MARTIE
Address: 900 RIVER BEACH DR. #101
City-St-Zip: FORT LAUDERDALE, FL 33335

Title: D () Delete
Name: POTTINGER, JOHN
Address: 1850 BEAR CREEK COVE
City-St-Zip: LONGWOOD, FL 32777

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: POTTINGER, MARTIE
Address: 900 RIVER REACH DR. , #101
City-St-Zip: FORT LAUDERDALE, FL 33335

Title: D (X) Change () Addition
Name: JOHN, POTTINGER D
Address: 1850 BEAR CREEK COVE
City-St-Zip: LONGWOOD, FL 32779

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: MARTIE POTTINGER

P

08/13/2005

Electronic Signature of Signing Officer or Director

Date