

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J38206

FILED  
Apr 30, 2005  
Secretary of State

Entity Name: STARLINER YACHTS, INC.

## Current Principal Place of Business:

2065 34TH. WAY N.  
LARGO, FL 33771 US

## New Principal Place of Business:

820 SO. BAY STREET  
EUSTIS, FL 32726 US

## Current Mailing Address:

P O BOX 98  
PINELLAS PARK, FL 33780 US

## New Mailing Address:

FEI Number: 59-2732745      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VANCE, MURRY A  
2065 34TH. WAY N.  
LARGO, FL 33771 US

## Name and Address of New Registered Agent:

VANCE, MURRY A  
820 SO. BAY STREET  
EUSTIS, FL 32726 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:

Electronic Signature of Registered Agent

04/30/2005

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: S ( ) Delete  
Name: VANCE, MURRY A  
Address: 2065 34TH. WAY N.  
City-St-Zip: LARGO, FL 33771

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change ( ) Addition  
Name: VANCE, MURRY A  
Address: 820 SO BAY STREET  
City-St-Zip: EUSTIS, FL 32726

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: MURRY A. VANCE

S

04/30/2005

Electronic Signature of Signing Officer or Director

Date