

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K20438

FILED
Jan 28, 2005
Secretary of State

Entity Name: MERRITT YACHT BROKERS, INC.

Current Principal Place of Business:

% RICHARD L. MERRITT
2040 S.E. 17TH ST
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

% RICHARD L. MERRITT
2040 S.E. 17TH ST
FT. LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 65-0040520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERRITT, RICHARD L.
2040 S.E. 17TH ST
FT. LAUDERDALE, FL 33316 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: D () Delete
Name: MERRITT, RICHARD L.,
Address: 5861 SW 37TH AVE
City-St-Zip: FT. LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MERRITT, RICHARD L.,
Address: 2616 NE 22 STREET
City-St-Zip: FT. LAUDERDALE, FL 33305

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: RICHARD L MERRITT

MR

01/28/2005

Electronic Signature of Signing Officer or Director

Date