

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M60140

FILED
Apr 14, 2005
Secretary of State

Entity Name: CONCH YACHT COMPANY, INC.

Current Principal Place of Business:

87900 OLD HWY
ISLAMORADA, FL 33036 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 972
ISLAMORADA, FL 33036 US

New Mailing Address:

FEI Number: 65-0019684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPT TED D'ESPOSITO
87900 OLD HWY
PLANTATION KEY
ISLAMORADA, FL 33036 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: LODGE, ROBERT J.,
Address: 15400 NW 34TH AVE
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: KELLER, BRUCE A.,
Address: 980 NE 126TH ST.
City-St-Zip: MIAMI, FL 33161

Title: D () Delete
Name: D'ESPOSITO, TED CAPT
Address: 87900 OLD HWY
City-St-Zip: ISLAMORADA, FL 33036

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CAPT. TED D'ESPOSITO

D

04/14/2005

Electronic Signature of Signing Officer or Director

Date