

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000001433

FILED
Jul 14, 2005
Secretary of State

Entity Name: THE INTERNATIONAL SEAKEEPERS SOCIETY, INC.

Current Principal Place of Business:

1800 SE 10TH AVE
STE 300
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

1800 SE 10TH AVE
STE 300
FORT LAUDERDALE, FL 33316

Current Mailing Address:

4600 RICKENBACKER CSWY
KEY BISCAYNE, FL 33149

New Mailing Address:

1800 SE 10TH AVE
STE 300
FORT LAUDERDALE, FL 33316

FEI Number: 58-2385869 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

MOORE, MICHAEL
355 ALHAMBRA CIRCLE
STE 1100
MIAMI, FL 33134 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GERSTEN, ALBERT H
Address: 15760 VENTURA BLVD. SUITE 828
City-St-Zip: ENCINO, CA 91436

Title: D () Delete
Name: COLLIER, MARTIN D
Address: 15760 VENTURA BLVD. SUITE 828
City-St-Zip: ENCINO, CA 91436

Title: D () Delete
Name: DREYFOOS, ALXANDER W JR
Address: 529 S FLAGLER DR GR PENTHOUSE 3
City-St-Zip: WEST PALM BEACH, FL 33401

Title: DC () Delete
Name: ANDERSON, LEE
Address: 5500 WAYZATA BLVD SUITE 950
City-St-Zip: GOLDEN VALLEY, MN 55416

Title: D () Delete
Name: ENGLANDER, JOHN
Address: 1044 NW 7TH STREET
City-St-Zip: BOCA RATON, FL 33486

Title: D () Delete
Name: BROWN, OTIS
Address: 4600 RICKENBACKER CSWY
City-St-Zip: MIAMI, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GROSVENOR, MARK
Address: PO BOX1444
City-St-Zip: WILSON, WY 83014

Title: D (X) Change () Addition
Name: ANDERSON, LEE
Address: 3054 GORDON DRIVE
City-St-Zip: NAPLES, FL 34102

Title: D (X) Change () Addition
Name: BALDWIN, NANCY
Address: 270 NEWORT CENTER DRIVE STE 200
City-St-Zip: NEWPORT BEACH, CA 92660

Title: D (X) Change () Addition
Name: BALM, ALFRED
Address: 3900 855 2ND STREET SW
City-St-Zip: CALGARY ALBERTA, CN T2P4J8

Title: CEO (X) Change () Addition
Name: ENGLANDER, JOHN
Address: 1044 NW 7TH STREET
City-St-Zip: BOCA RATON, FL 33486

Title: D (X) Change () Addition
Name: COUSTEAU, JEAN-MICHEL
Address: 325 CHAPALA STREET
City-St-Zip: SANTA BARBARA, CA 93101

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN ENGLANDER

CEO

07/14/2005

Electronic Signature of Signing Officer or Director

_____ Date