

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000081209

Entity Name: CLASSEN YACHTS, INC.

FILED
Mar 22, 2005
Secretary of State

Current Principal Place of Business:

617 N BIRCH ROAD APT 10
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

617 N BIRCH ROAD
APT 10
FORT LAUDERDALE, FL 33304

Current Mailing Address:

617 N BIRCH ROAD APT 10
FORT LAUDERDALE, FL 33304

New Mailing Address:

617 N BIRCH ROAD
APT 10
FORT LAUDERDALE, FL 33304

FEI Number: 65-1051497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLURE ACCOUNTING, LLC
28000 SPANISH WELLS BLVD
BONITA SPRINGS, FL 34135 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: DPT () Delete
Name: CLASSEN, OLIVER
Address: 617 N BIRCH ROAD
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: DVS () Delete
Name: THOMAS, DOMINIQUE
Address: 617 N BIRCH ROAD
City-St-Zip: FORT LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DOMINIQUE THOMAS

DVS

03/22/2005

Electronic Signature of Signing Officer or Director

Date