

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000025342

Entity Name: VERO BEACH YACHT SALES, INC.

FILED
Mar 21, 2005
Secretary of State

Current Principal Place of Business:

40 ROYAL PALM POINTE
VERO BEACH, FL 32963

New Principal Place of Business:

9400 U.S. HIGHWAY 1
302
SEBASTIAN, FL 32958

Current Mailing Address:

40 ROYAL PALM POINTE
VERO BEACH, FL 32963

New Mailing Address:

9400 U.S. HIGHWAY 1
302
SEBASTIAN, FL 32958

FEI Number: 59-3713939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEACH, LARRY E
40 ROYAL PALM POINTE
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

LEACH, LARRY E
9400 U.S. HIGHWAY 1
302
SEBASTIAN, FL 32958 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

03/21/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: LEACH, LARRY E
Address: 40 ROYAL PALM POINTE
City-St-Zip: VERO BEACH, FL 32960

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: LEACH, LARRY E
Address: 9400 U.S. HIGHWAY 1 # 302
City-St-Zip: SEBASTIAN, FL 32958

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: LARRY E. LEACH

Electronic Signature of Signing Officer or Director

PVST

03/21/2005

Date