2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000021590

Entity Name: SUPER YACHT CARPENTRY, INC.

Current Principal Place of Business:

2001 SW 20TH STREET
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

2001 SW 20TH STREET
SUITE #118
FORT LAUDERDALE, FL 33315

Current Mailing Address:

2001 SW 20TH STREET
FORT LAUDERDALE, FL 33315

New Mailing Address:

2001 SW 20TH STREET
SUITE #118
FORT LAUDERDALE, FL 33315

FEI Number: 71-0870321   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:

BROWN, DUNCAN
2001 SW 20TH STREET
FORT LAUDERDALE, FL 33315   US

Name and Address of New Registered Agent:

BROWN, DUNCAN
2001 SW 20TH STREET
SUITE #118
FORT LAUDERDALE, FL 33315 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: DUNCAN BROWN   04/27/2005

Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PCEO   ( ) Delete
Name: BROWN, DUNCAN
Address: 4952 SEVILLE CT
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DUNCAN BROWN   PCEO   04/27/2005

Electronic Signature of Signing Officer or Director   Date