

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000035285

Entity Name: MARINE TECH & YACHT SERVICES, INC.

FILED  
Apr 26, 2005  
Secretary of State

## Current Principal Place of Business:

6292 TOWER LANE  
UNIT 1  
SARASOTA, FL 34240

## New Principal Place of Business:

2269 PORTER LAKE DR  
SARASOTA, FL 34240

## Current Mailing Address:

6292 TOWER LANE  
UNIT 1  
SARASOTA, FL 34240

## New Mailing Address:

2269 PORTER LAKE DR.  
SARASOTA, FL 34240

FEI Number: 75-3033828

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BEIRAU, RICHARD  
11522 PIMPERNEL DR.  
BRADENTON, FL 34202 US

## Name and Address of New Registered Agent:

BEIRAU, RICHARD  
2269  
SARASOTA, FL 34240 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: RICHARD BEIRAU

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: BEIRAU, RICHARD  
Address: 6292 TOWER LN. UNIT #1  
City-St-Zip: SARASOTA, FL 34240

Title: V (X) Delete  
Name: BEIRAU, KATHRYN  
Address: 11522 PIMPERNEL DR.  
City-St-Zip: BRADENTON, FL 34202

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: BEIRAU, RICHARD  
Address: 2269 PORTER LAKE DR  
City-St-Zip: SARASOTA, FL 34240

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: RICHARD BEIRAU

PD

04/26/2005

Electronic Signature of Signing Officer or Director

Date