

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000037004

Entity Name: ONSITE YACHT SERVICES INC.

FILED
Jan 25, 2005
Secretary of State

Current Principal Place of Business:

9 SW 13 ST
FT LAUDERDALE, FL 33315

New Principal Place of Business:

610 NE 2ND PLACE
DANIA, FL 33004

Current Mailing Address:

9 SW 13 ST
FT LAUDERDALE, FL 33315

New Mailing Address:

FEI Number: 03-0422814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, SEAN
9 SW 13 ST
FT LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

ANDREWS, TOM
9 SW 13 ST
FT 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: TOM ANDREWS

01/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GREENE, KEVIN
Address: 610 NE 2 PL
City-St-Zip: DANIA, FL 33004

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: KEVIN GREENE

P

01/25/2005

Electronic Signature of Signing Officer or Director

Date