

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000135486

FILED
Jun 22, 2005
Secretary of State

Entity Name: DANIA YACHT SERVICES, INC.

Current Principal Place of Business:

3100 W SR 84 SUITE 103
FT LAUDERDALE, FL 33312

New Principal Place of Business:

1839 SCOTT STREET
HOLLYWOOD, FL 33020 US

Current Mailing Address:

3100 W SR 84 SUITE 103
FT LAUDERDALE, FL 33312 US

New Mailing Address:

1839 SCOTT STREET
FT LAUDERDALE, FL 33020 US

FEI Number: 92-0180721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANDON, STEWART R
3100 W SR 84
SUITE 103
FT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

TAYLOR, JAMES R
1839 SCOTT STREET
HOLLYWOOD, FL 33020 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: JAMES R. TAYLOR

06/22/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BRANDON, STEWART R
Address: 3057 NW 16 AVE
City-St-Zip: FT LAUDERDALE, FL 33334

Title: D () Delete
Name: TAYLOR, JAMES R
Address: 3057 NW 16 AVE
City-St-Zip: FT LAUDERDALE, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TAYLOR, JAMES R
Address: 1839 SCOTT STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: VPD (X) Change () Addition
Name: ZELEK, NICOLE K
Address: 1839 SCOTT STREET
City-St-Zip: HOLLYWOOD, FL 33020

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: JAMES R. TAYLOR

PRES

06/22/2005

Electronic Signature of Signing Officer or Director

Date