

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000000882

FILED
Aug 30, 2005
Secretary of State

Entity Name: CLASSIC YACHT RENOVATIONS, INC.

Current Principal Place of Business:

1230 S MYRTLE AVE STE 101
CLEARWATER, FL 33756

New Principal Place of Business:

1247 S MYRTLE AVE
CLEARWATER, FL 33756

Current Mailing Address:

1230 S MYRTLE AVE STE 101
CLEARWATER, FL 33756

New Mailing Address:

1247 S MYRTLE AVE
CLEARWATER, FL 33756

FEI Number: 59-3763382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICKINSON, ROBERT C III
1230 S MYRTLE AVE STE 101
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

DICKINSON, ROBERT C III
1247 S MYRTLE AVE
CLEARWATER, FL 33756 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:

08/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FLEMING, R EUGENE JR
Address: 1230 S MYRTLE AVE STE 101
City-St-Zip: CLEARWATER, FL 33756

Title: STD () Delete
Name: GREEN, SARA E
Address: 1230 S MYRTLE AVE STE 101
City-St-Zip: CLEARWATER, FL 33756

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FLEMING, R EUGENE JR
Address: 1247 S MYRTLE AVE
City-St-Zip: CLEARWATER, FL 33756

Title: STD (X) Change () Addition
Name: GREEN, SARA E
Address: 1247 S MYRTLE AVE
City-St-Zip: CLEARWATER, FL 33756

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: R. EUGENE FLEMING JR.

PD

08/30/2005

Electronic Signature of Signing Officer or Director

Date