

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000006690

Entity Name: CAT CAY YACHTS, INC.

FILED
Aug 25, 2005
Secretary of State

Current Principal Place of Business:

4930 NEW PROVIDENCE AVENUE
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

4930 NEW PROVIDENCE AVENUE
TAMPA, FL 33629

New Mailing Address:

FEI Number: 76-0722569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, AILEEN S
100 SOUTH ASHLEY DRIVE
SUITE 1500
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

BATTAGLIA, ROSS, DICUS, & WEIN P.A.
980 TYRON BLVD
ST PETERSBURG, FL 33743 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: HOWARD P ROSS

08/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NICHOLS, STEPHEN R
Address: 4930 NEW PROVIDENCE AVENUE
City-St-Zip: TAMPA, FL 33629

Title: V (X) Delete
Name: BYRUM, PAUL
Address: 4921 LYNFORD RD
City-St-Zip: TAMPA, FL 33629

Title: V (X) Delete
Name: KELLY, JOHN
Address: 4925 NEW PROVIDENCE
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEPHEN R NICHOLS

PRES

08/25/2005

Electronic Signature of Signing Officer or Director

Date