

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000034342

FILED  
Apr 14, 2005  
Secretary of State

Entity Name: CALLAHAN YACHT MANAGEMENT INC.

## Current Principal Place of Business:

715 S.W. 14TH CT.  
FORT LAUDERDALE, FL 33315

## New Principal Place of Business:

4430 S.W. 23RD. AVE  
DANIA, FL 33312

## Current Mailing Address:

P.O. BOX 22174  
FORT LAUDERDALE, FL 33335

## New Mailing Address:

FEI Number: 75-3108014      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CALLAHAN, CRAIG  
715 S.W. 14TH CT.  
FORT LAUDERDALE, FL 33315      US

## Name and Address of New Registered Agent:

CALLAHAN, CRAIG  
4430 S.W. 23RD. AVE.  
DANIA, FL 33312      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: CRAIG CALLAHAN

04/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: CALLAHAN, CRAIG  
Address: 715 S.W. 14TH CT.  
City-St-Zip: FORT LAUDERDALE, FL 33315

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: CALLAHAN, CRAIG  
Address: 4430 S.W. 23RD. AVE.  
City-St-Zip: DANIA, FL 33312

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: CRAIG CALLAHAN

PRES

04/14/2005

Electronic Signature of Signing Officer or Director

Date