

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000057140

FILED
Jan 18, 2005
Secretary of State

Entity Name: COMPLETE YACHTING TECHNOLOGY CORP.

Current Principal Place of Business:

200 LESLIE DR.
612
HALLANDALE, FL 33009

New Principal Place of Business:

5501 MCKINLEY
HOLLYWOOD, FL 33021 US

Current Mailing Address:

200 LESLIE DR.
612
HALLANDALE, FL 33009

New Mailing Address:

5501 MCKINLEY
HOLLYWOOD, FL 33021 US

FEI Number: 42-1592899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, MANUEL J
200 LESLIE DRIVE #612
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

RODRIGUEZ, MANUEL J
5501 MCKINLEY
HOLLYWOOD, FL 33021 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:

01/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RODRIGUEZ, MANUEL J
Address: 200 LESLIE DRIVE #612
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RODRIGUEZ, MANUEL J
Address: 5501 MCKINLEY
City-St-Zip: HOLLYWOOD, FL 33021 US

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: MANUEL J RODRIGUEZ

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01/18/2005

Electronic Signature of Signing Officer or Director

Date