

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000072313

Entity Name: NEWYACHTCO, INC.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

757 SE 17 ST #278
FT LAUDERDALE, FL

New Principal Place of Business:

757 SE 17 ST
#278
FT LAUDERDALE, FL 33316

Current Mailing Address:

757 SE 17 ST #278
FT LAUDERDALE, FL

New Mailing Address:

757 SE 17 ST
#278
FT LAUDERDALE, FL 33316

FEI Number: 20-0627807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNEDY, CHRISTOPHER H
757 SE 17 ST #278
FT LAUDERDALE, FL US

Name and Address of New Registered Agent:

KENNEDY, CHRISTOPHER H
757 SE 17 ST
#278
FT LAUDERDALE, FL 33316 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: CHRISTOPHER H KENNEDY

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KENNEDY, CHRISTOPHER H
Address: 757 SE 17 ST #278
City-St-Zip: FT LAUDERDALE, FL

Title: O () Delete
Name: OLIVIL, ORIAN
Address: 757 SE 17TH ST # 278
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KENNEDY, CHRISTOPHER H
Address: 757 SE 17 ST #278
City-St-Zip: FT LAUDERDALE, FL 33316

Title: O (X) Change () Addition
Name: OLIVIE, BRIAN W
Address: 1372 NW 4TH ST
City-St-Zip: BOCA RATON, FL 33486

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: BRIAN W OLIVIE

O

04/25/2005

Electronic Signature of Signing Officer or Director

Date