

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000083835

FILED
Jan 13, 2005
Secretary of State

Entity Name: SAWLEY YACHT MANAGEMENT INC.

Current Principal Place of Business:

400 S.E. 12TH STREET
SUITE C
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

704 S.W. 14TH STREET
FORT LAUDERDALE, FL 33315 US

Current Mailing Address:

400 S.E. 12TH STREET
SUITE C
FORT LAUDERDALE, FL 33316

New Mailing Address:

704 S.W. 14TH STREET
FORT LAUDERDALE, FL 33315 US

FEI Number: 13-4251741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAWLEY, GEORGE
400 S.E. 12TH STREET
SUITE C
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

SAWLEY, GEORGE
704 S.W. 14TH STREET
FORT LAUDERDALE, FL 33315 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: GEORGE SAWLEY

01/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SAWLEY, GEORGE
Address: 400 S.E. 12TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SAWLEY, GEORGE
Address: 704 S.W. 14TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33315 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: GEORGE SAWLEY

PD

01/13/2005

Electronic Signature of Signing Officer or Director

Date