

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000139390

Entity Name: KEL-SEA YACHTS, INC.

FILED
Jan 19, 2005
Secretary of State

Current Principal Place of Business:

480 RIO VISTA DRIVE
STUART, FL 34996

New Principal Place of Business:

ONE LAS OLAS CIRCLE
115
FORT LAUDERDALE, FL 33316

Current Mailing Address:

480 RIO VISTA DRIVE
STUART, FL 34996

New Mailing Address:

ONE LAS OLAS CIRCLE
115
FORT LAUDERDALE, FL 33316

FEI Number: 20-0437194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOOYSEN, JOHN
480 RIO VISTA DRIVE
STUART, FL 34996 US

Name and Address of New Registered Agent:

BOOYSEN, JOHN
ONE LAS OLAS CIRCLE
115
FORT 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: JOHN BOOYSEN

01/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BOOYSEN, KELLY
Address: 1 LAS OLAS CIRCLE, SUITE 115
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: D () Delete
Name: BOOYSEN, JOHN
Address: 1 LAS OLAS CIRCLE, SUITE 115
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOHN BOOYSEN

D

01/19/2005

Electronic Signature of Signing Officer or Director

Date