

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000144715

FILED
Jul 06, 2005
Secretary of State

Entity Name: SUPERIOR YACHT MANAGEMENT, INC.

Current Principal Place of Business:

7340 COVENTRY COURT
UNIT 817
NAPLES, FL 34104 US

New Principal Place of Business:

Current Mailing Address:

7340 COVENTRY COURT
UNIT 817
NAPLES, FL 34104 US

New Mailing Address:

FEI Number: 55-0853892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WANDERON, THOMAS
868 106TH AVENUE NORTH
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

WANDERON, THOMAS
809 WALKERBILT ROAD, SUITE 5
NAPLES, FL 34110 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: THOMAS WANDERON

07/06/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CUMMINGS, JAMES L
Address: 7340 COVENTRY COURT #817
City-St-Zip: NAPLES, FL 34104 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JAMES L. CUMMINGS

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07/06/2005

Electronic Signature of Signing Officer or Director

Date