

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000027820

Entity Name: VT YACHTS INC.

FILED
Aug 11, 2005
Secretary of State

Current Principal Place of Business:

1975 E. SUNRISE BLVD.
SUITE 411
FT. LAUDERDALE, FL 33304

Current Mailing Address:

1975 E. SUNRISE BLVD.
SUITE 411
FT. LAUDERDALE, FL 33304

New Principal Place of Business:

1975 E. SUNRISE BLVD.
SUITE 516
FT. LAUDERDALE, FL 33304

New Mailing Address:

1975 E. SUNRISE BLVD.
SUITE 516
FT. LAUDERDALE, FL 33304

FEI Number: 20-0721110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLOS, CERNA A
1975 E. SUNRISE BLVD.
SUITE 411
FT. LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

CARLOS, CERNA A
1975 E. SUNRISE BLVD.
SUITE 516
FT. LAUDERDALE, FL 33304 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:

08/11/2005

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: P () Delete
Name: CERNA, CARLOS
Address: 1975 E. SUNRISE BLVD., SUITE 411
City-St-Zip: FT. LAUDERDALE, FL 33304 US

Title: VP () Delete
Name: TRAN, VAN
Address: 1975 E. SUNRISE BLVD., SUITE 411
City-St-Zip: FT. LAUDERDALE, FL 33304 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CERNA, CARLOS
Address: 1975 E. SUNRISE BLVD., SUITE 516
City-St-Zip: FT. LAUDERDALE, FL 33304 US

Title: VP (X) Change () Addition
Name: TRAN, VAN
Address: 1975 E. SUNRISE BLVD., SUITE 516
City-St-Zip: FT. LAUDERDALE, FL 33304 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: CARLOS A CERNA

P

08/11/2005

Electronic Signature of Signing Officer or Director

Date