

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000053746

FILED
Feb 27, 2005
Secretary of State

Entity Name: NO PROBLEM YACHT MANAGEMENT, INC.

Current Principal Place of Business:

1810 NE 41ST STREET
FT LAUDERDALE, FL 33308

New Principal Place of Business:

2801 OAK TREE DRIVE
OAKLAND PARK, FL 33309

Current Mailing Address:

1810 NE 41ST STREET
FT LAUDERDALE, FL 33308

New Mailing Address:

2801 OAK TREE DRIVE
OAKLAND PARK, FL 33309

FEI Number: 20-0942028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, ROBERT
1810 NE 41ST STREET
FT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

BROWN, ROBERT
2801 OAK TREE DRIVE
OAKLAND PARK, FL 33309 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:

02/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BROWN, ROBERT
Address: 1810 NE 41ST STREET
City-St-Zip: FT LAUDERDALE, FL 33308

Title: D () Delete
Name: BROWN, ELAIN
Address: 1810 NE 41ST STREET
City-St-Zip: FT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BROWN, ROBERT
Address: 2801 OAK TREE DRIVE
City-St-Zip: OAKLAND PARK, FL 33309

Title: D (X) Change () Addition
Name: BROWN, ELAIN
Address: 2801 OAK TREE DRIVE
City-St-Zip: OAKLAND PARK, FL 33309

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: ROBERT BROWN

D

02/27/2005

Electronic Signature of Signing Officer or Director

Date