

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000071587

FILED
Feb 18, 2005
Secretary of State

Entity Name: YACHT ADVENTURES MAGAZINE, INC.

Current Principal Place of Business:

1387 MYSTIC COURT
WELLINGTON, FL 33414

New Principal Place of Business:

1582 CHANCELLOR COURT
CLERMONT, FL 34711

Current Mailing Address:

PO BOX 2280
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MCLAREN, BEN
1387 MYSTIC COURT
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

MCLAREN, BEN
1582 CHANCELLOR COURT
CLERMONT, FL 34711 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: BEN MCLAREN

02/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCLAREN, BEN
Address: 1387 MYSTIC COURT
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCLAREN, BEN
Address: 1582 CHANCELLOR COURT
City-St-Zip: CLERMONT, FL 34711

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: BEN MCLAREN

P

02/18/2005

Electronic Signature of Signing Officer or Director

Date