

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000100252

Entity Name: DARBY YACHTS, INC.

FILED  
Apr 20, 2005  
Secretary of State

**Current Principal Place of Business:**

2631 NE 5TH STREET  
POMPAÑO BEACH, FL 330624922

**New Principal Place of Business:**

**Current Mailing Address:**

2631 NE 5TH STREET  
POMPAÑO BEACH, FL 330624922

**New Mailing Address:**

FEI Number: 65-1229454

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SHOEMAKER, RICHARD L CPA  
612 NE 26TH STREET  
WILTON MANORS, FL 333051208 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: RODGERS, KENNETH JR  
Address: 2631 NE 5TH STREET  
City-St-Zip: POMPAÑO BEACH, FL 330624922

**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: KEN RODGERS

PRES

04/20/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date