

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000122697

FILED
Apr 22, 2005
Secretary of State

Entity Name: MAR-LYNN YACHT EXPORT & SERVICES, INC.

Current Principal Place of Business:

101 MADEIRA AVENUE
CORAL GABLES, FL 33134 US

New Principal Place of Business:

2333 PONCE DE LEON BLVD.
SUITE 303
CORAL GABLES, FL 33134 US

Current Mailing Address:

101 MADEIRA AVENUE
CORAL GABLES, FL 33134 US

New Mailing Address:

2333 PONCE DE LEON BLVD.
SUITE 303
CORAL GABLES, FL 33134 US

FEI Number: 20-1535022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

XIQUES, ALBERT J ESQ.
101 MADEIRA AVENUE
CORAL GABLES, FL 33134 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. () Change (X) Addition
Name: BUDD, LARRY G PRES.
Address: 2333 PONCE DE LEON BLVD., SUITE 303
City-St-Zip: CORAL GABLES, FL 33134

Title: MR. () Change (X) Addition
Name: STEWART, GEORGE L VP
Address: 2333 PONCE DE LEON BLVD., SUITE 303
City-St-Zip: CORAL GABLES, FL 33134

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: LARRY G. BUDD

PRES

04/22/2005

Electronic Signature of Signing Officer or Director

Date