

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000125847

FILED
Jan 14, 2005
Secretary of State

Entity Name: J&K INTERNATIONAL YACHT SALES INC

Current Principal Place of Business:

1045 RIVERSIDE DR
PALMETTO, FL 34221

New Principal Place of Business:

985 RIVERSIDE DR
PALMETTO, FL 34221

Current Mailing Address:

1045 RIVERSIDE DR
PALMETTO, FL 34221

New Mailing Address:

985 RIVERSIDE DR
PALMETTO, FL 34221

FEI Number: 20-1570353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, JACK D
1045 RIVERSIDE DR
PALMETTO, FL 34221 US

Name and Address of New Registered Agent:

ANDERSON, JACK D
985 RIVERSIDE DR
PALMETTO, FL 34221 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: JACK D ANDERSON

01/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LIPOFF, BARRY
Address: 6646 WATERFORD LANE
City-St-Zip: SARASOTA, FL 34238

Title: VP () Delete
Name: ANDERSON, JACK D
Address: 1122 SE 36TH ST
City-St-Zip: CAPE CORAL, FL 33904

Title: SEC () Delete
Name: ANDERSON, KELLY S
Address: 1122 SE 36TH ST
City-St-Zip: CAPE CORAL, FL 33904

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ANDERSON, JACK D
Address: 1122 SE 36TH ST
City-St-Zip: CAPE CORAL, FL 33904

Title: VP (X) Change () Addition
Name: ANDERSON, KELLY S
Address: 1122 SE 36TH ST
City-St-Zip: CAPE CORAL, FL 33904

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TRES () Change (X) Addition
Name: ANDERSON, JACK D
Address: 1122 SE 36TH ST
City-St-Zip: CAPE CORAL, FL 33904

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: JACK ANDERSON

P

01/14/2005

Electronic Signature of Signing Officer or Director

Date