

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000133625

Entity Name: DYNASTY YACHT COMPANY

FILED
Aug 20, 2005
Secretary of State

Current Principal Place of Business:

36181 EAST LAKE ROAD #385
PALM HARBOR, FL 34685

New Principal Place of Business:

Current Mailing Address:

36181 EAST LAKE ROAD #385
PALM HARBOR, FL 34685

New Mailing Address:

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

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BASS, STEPHEN M
Address: 2731 VIA CAPRI #916
City-St-Zip: CLEARWATER, FL 33764

Title: VS () Delete
Name: EICCHOF, ARNOLD R
Address: 36181 EAST LAKE ROAD #385
City-St-Zip: PALM HARBOR, FL 34685

Title: TD () Delete
Name: PROVENCE, TERRY E
Address: 2731 VIA CAPRI #916
City-St-Zip: CLEARWATER, FL 33764

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BASS, STEPHEN M
Address: 3905 UPOLO LANE
City-St-Zip: NAPLES, FL 34119

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

Title: TD (X) Change () Addition
Name: PROVENCE, TERRY E
Address: 3905 UPOLO LANE
City-St-Zip: NAPLES, FL 34119

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: TERRY E. PROVENCE

TR/D

08/20/2005

Electronic Signature of Signing Officer or Director

Date