

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000156826

**FILED**  
**Apr 05, 2005**  
**Secretary of State**

**Entity Name:** CAPTAIN MICHAEL'S YACHT DELIVERIES, INC.

**Current Principal Place of Business:**

2060 ASCOTT RD.  
NORTH PALM BEAH, FL 33408

**New Principal Place of Business:**

112 LAKESHORE DR  
NORTH PALM BEAH, FL 33408

**Current Mailing Address:**

2060 ASCOTT RD.  
NORTH PALM BEAH, FL 33408

**New Mailing Address:**

112 LAKESHORE DR  
NORTH PALM BEAH, FL 33408

**FEI Number:** 74-3135159

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

GAGNER, MICHAEL  
2060 ASCOTT RD.  
NORTH PALM BEAH, FL 33408 US

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

GAGNER, MICHAEL  
112 LAKESHORE DR  
NORTH PALM BEAH, FL 33408 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:** MICHAEL GAGNER

04/05/2005

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: GAGNER, MICHAEL  
Address: 2060 ASCOTT RD.  
City-St-Zip: NORTH PALM BEAH, FL 33408

Title: VD ( ) Delete  
Name: JAHN, BRENDA  
Address: 2060 ASCOTT RD.  
City-St-Zip: NORTH PALM BEAH, FL 33408

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: GAGNER, MICHAEL  
Address: 112 LAKESHORE DR  
City-St-Zip: NORTH PALM BEAH, FL 33408

Title: VD (X) Change ( ) Addition  
Name: JAHN, BRENDA  
Address: 112 LAKESHORE DR  
City-St-Zip: NORTH PALM BEAH, FL 33408

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:** MICHAEL GAGNER

PD

04/05/2005

Electronic Signature of Signing Officer or Director

Date