

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000158370

Entity Name: HEESEN YACHTS, INC

FILED
Aug 01, 2005
Secretary of State

Current Principal Place of Business:

1850 SE 17TH STREET
122
FORT LAUDERDALE, FL 32216

Current Mailing Address:

1850 SE 17TH STREET
122
FORT LAUDERDALE, FL 32216

New Principal Place of Business:

1850 SE 17TH STREET
C
FORT LAUDERDALE, FL 32216

New Mailing Address:

FEI Number: 20-1907375 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUBBARD, KIM K
3730 BEACH BLVD
JACKSONVILLE, FL 32207 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: P () Delete
Name: CONBOY, THOMAS
Address: 1850 SE 17TH STREET #122
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: T () Delete
Name: WILLIAMSON, SHARON
Address: 1850 SE 17TH STREET #122
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: S () Delete
Name: WILLIAMSON, SHARON
Address: 1850 SE 17TH STREET #122
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CONBOY, THOMAS
Address: 1850 SE 17TH STREET #C
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: T (X) Change () Addition
Name: WILLIAMSON, SHARON
Address: 1850 SE 17TH STREET #C
City-St-Zip: FORT LAUDERDALE, FL 33316

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: THOMAS CONBOY

P

08/01/2005

Electronic Signature of Signing Officer or Director

Date