

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000161928

Entity Name: DISCOUNT YACHT BROKERS, INC.

FILED
Mar 22, 2005
Secretary of State

Current Principal Place of Business:

17632 HOLLY OAK AV
FORT MYERS, FL 33912

New Principal Place of Business:

6584 HIGHLAND PINES CIRCLE
FORT MYERS, FL 33912

Current Mailing Address:

17632 HOLLY OAK AV
FORT MYERS, FL 33912

New Mailing Address:

6584 HIGHLAND PINES CIRCLE
FORT MYERS, FL 33912

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABRAMOVICI, BRIGITTE
17632 HOLLY OAK AV
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

LALLY, BRENDAN J
6584 HIGHLAND PINES CIRCLE
FORT MYERS, FL 33912 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: BRENDAN J. LALLY

03/22/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ABRAMOVICI, BRIGITTE
Address: 17632 HOLLY OAK AV
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LALLY, BRENDAN
Address: 6584 HIGHLAND PINES CIRCLE
City-St-Zip: FORT MYERS, FL 33912

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: BRENDAN J. LALLY

P

03/22/2005

Electronic Signature of Signing Officer or Director

Date