

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000169410

Entity Name: DOVER YACHT CORPORATION

FILED
Apr 20, 2005
Secretary of State

Current Principal Place of Business:

321 ROYAL POINCIANA PLAZA
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

321 ROYAL POINCIANA PLAZA
PALM BEACH, FL 33480

New Mailing Address:

C/O STUART J. HAFT, ESQ.
PO BOX 431
PALM BEACH, FL 33480

FEI Number: 20-2029937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAFT, STUART J ESQ.
ALLEY MAASS ROGERS & LINDSAY, P.A.
321 ROYAL POINCIANA PLAZA
PALM BEACH, FL 33480 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: () Delete
Name:
Address:
City-St-Zip:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS () Change (X) Addition
Name: HUNT, HARVEY L
Address: 321 ROYAL POINCIANA PLAZA
City-St-Zip: PALM BEACH, FL 33480

Title: VPT () Change (X) Addition
Name: HEWITT, BRIAN
Address: 11 SUNSET LANE
City-St-Zip: POMPANO BEACH, FL 33062

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: HARVEY L HUNT

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04/20/2005

Electronic Signature of Signing Officer or Director

_____ Date