

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000025375

FILED
Mar 14, 2006
Secretary of State

Entity Name: STARFISH YACHT SERVICE, INC.

Current Principal Place of Business:

2226 N CYPRESS BEND DR #205
POMPAN0 BEACH, FL 33069

New Principal Place of Business:

4442 NW 43RD STREET
COCONUT CREEK, FL 33073

Current Mailing Address:

2226 N CYPRESS BEND DR #205
POMPAN0 BEACH, FL 33069

New Mailing Address:

4442 NW 43RD STREET
COCONUT CREEK, FL 33073

FEI Number: 20-2357279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPAN0 BEACH, FL 33064 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: PD () Delete
Name: SOUSA, WASHINGTON L
Address: 2226 N CYPRESS BEND DR #205
City-St-Zip: POMPAN0 BEACH, FL 33069

Title: D () Delete
Name: VILHENA, ALELEDIR
Address: 2400 NE 10TH ST., #404
City-St-Zip: POMPAN0 BEACH, FL 33062

Title: D (X) Delete
Name: VASCONCELOS, FRANCISCO M
Address: 2400 NE 10TH ST., #404
City-St-Zip: POMPAN0 BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SOUSA, WASHINGTON L
Address: 4442 NW 43RD STREET
City-St-Zip: COCONUT CREEK, FL 33073

Title: D (X) Change () Addition
Name: VASCONCELOS, FRANCISCO M
Address: 2400 NE 10TH ST # 404
City-St-Zip: POMPAN0 BEACH, FL 33062

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 Chapter 119, 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: WASHINGTON L SOUSA

PD

03/14/2006

Electronic Signature of Signing Officer or Director

Date