

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000000399

FILED
Feb 07, 2005
Secretary of State

Entity Name: PENN-MORAN YACHT INTERIORS, INC.

Current Principal Place of Business:

884 ALLAMANDA CT
PLANTATION, FL 33317 US

New Principal Place of Business:

4980 SW 52 STREET
SUITE # 105
DAVIE, FL 33314 US

Current Mailing Address:

884 ALLAMANDA CT
PLANTATION, FL 33317 US

New Mailing Address:

4980 SW 52 STREET
SUITE # 105
DAVIE, FL 33314 US

FEI Number: 65-0364945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENN-MORAN, HOLLY A
884 ALLAMANDA CT.
PLANTATION, FL 33317 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: D () Delete
Name: PENN-MORAN, HOLLY A
Address: 884 ALLAMANDA COURT
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: HOLLY A. PENN MORAN

MS.

02/07/2005

Electronic Signature of Signing Officer or Director

Date