

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000050549

Entity Name: WORLDWIDE YACHT SALES INC.

FILED
May 10, 2005
Secretary of State

Current Principal Place of Business:

2101 SW DAVIE BLD.
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

2101 SW DAVIE BLVD.
FORT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 65-0503469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWSOM, ROGER V PRES.
2101 SW DAVIE BLVD.
FORT LAUDERDALE, FL 33312 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NEWSOM, ROGER V
Address: 2101 SW DAVIE BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: S () Delete
Name: KELLY, THERESA
Address: 2900 OLIVEWOOD TERRACE O-203
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROGER V NEWSOM

PRES

05/10/2005

Electronic Signature of Signing Officer or Director

Date