

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000060123

FILED
Apr 26, 2005
Secretary of State

Entity Name: A.S.A.P. YACHT DOCUMENTATION AND REGISTRATION, INC.

Current Principal Place of Business:

324 SE 2 AVE
DANIA, FL 33004 US

New Principal Place of Business:

420 LAKE AVENUE
LEHIGH ACRES, FL 33972 US

Current Mailing Address:

324 SE 2 AVE
DANIA, FL 33004 US

New Mailing Address:

420 LAKE AVENUE
LEHIGH ACRES, FL 33972 US

FEI Number: 65-0524026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWARTZ-PAINTER, JANICE M
324 SE 2 AVE
DANIA BEACH, FL 33004 US

Name and Address of New Registered Agent:

SWARTZ-PAINTER, JANICE M
420 LAKE AVENUE
LEHIGH ACRES, FL 33972 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:

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SWARTZ-PAINTER, JANICE M
Address: 324 SE 2 AVE
City-St-Zip: DANIA BCH, FL 33004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SWARTZ-PAINTER, JANICE M
Address: 420 LAKE AVENUE
City-St-Zip: LEHIGH ACRES, FL 33972

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: JANICE M. SWARTZ-PAINTER

PRES

04/26/2005

Electronic Signature of Signing Officer or Director

Date