

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000010137

FILED
Apr 27, 2005
Secretary of State

Entity Name: SHIP & YACHT GALLERY INC.

Current Principal Place of Business:

3809 S. INDIAN RIVER DR.
FORT PIERCE, FL 34982

New Principal Place of Business:

1529 C.R. 309
GEORGETOWN, FL 32139

Current Mailing Address:

3809 S. INDIAN RIVER DR.
FORT PIERCE, FL 34982

New Mailing Address:

1529 C.R. 309
GEORGETOWN, FL 32139

FEI Number: 65-0652241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUDERS, KATHLEEN
3809 S. INDIAN RIVER DRIVE
FT. PIERCE, FL 34982 US

Name and Address of New Registered Agent:

SOUDERS, KATHLEEN
3711 S. INDIAN RIVER DRIVE
FT. PIERCE, FL 34982 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: KATHLEEN L. SOUDERS

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SOUDERS, KATHLEEN
Address: 3809 S. INDIAN RIVER DR.
City-St-Zip: FORT PIERCE, FL 34982

Title: V () Delete
Name: SOUDERS, ALLAN
Address: 3809 S. INDIAN RIVER DR.
City-St-Zip: FORT PIERCE, FL 34982

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SOUDERS, KATHLEEN
Address: 3711 S. INDIAN RIVER DR.
City-St-Zip: FORT PIERCE, FL 34982

Title: V (X) Change () Addition
Name: SOUDERS, ALLAN
Address: 3711 S. INDIAN RIVER DR.
City-St-Zip: FORT PIERCE, FL 34982

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: KATHLEEN L. SOUDERS

PRES

04/27/2005

Electronic Signature of Signing Officer or Director

Date