

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000022937

Entity Name: YACHT SYSTEMS, INC.

FILED
Jan 10, 2005
Secretary of State

Current Principal Place of Business:

240 SW 31ST STREET
FORT LAUDERDALE, FL 33315 US

New Principal Place of Business:

Current Mailing Address:

240 SW 31ST STREET
FORT LAUDERDALE, FL 33315 US

New Mailing Address:

FEI Number: 65-0561323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, MATTHEW F
1327 LINCOLN ST
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

ALLEN, MATTHEW F
2442 SW RACQUET CLUB DRIVE
PALM CITY, FL 34990 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:

01/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALLEN, MATTHEW F
Address: 1327 LINCOLN STREET
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALLEN, MATTHEW F
Address: 2442 SW RACQUET CLUB DRIVE
City-St-Zip: PALM CITY, FL 34990

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: MATTHEW F. ALLEN

P

01/10/2005

Electronic Signature of Signing Officer or Director

Date