2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 07, 2005 08:00 AM **DOCUMENT # P95000051635 Secretary of State** 1. Entity Name YACHT SAFETY SERVICES INC. Principal Place of Business Mailing Address 1370 S OCEAN BLVD 1370 S OCEAN BLVD #1807 #1807 POMPANO BEACH, FL 33062 POMPANO BEACH, FL 33062 us 01122005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0593758 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent OSCSODAL, LUCIA DO NOT WRITE 1370 S OCEAN BLVD #1807 POMPANO BEACH, FL 33062 IN THIS SPACE . 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 15 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS me OSCSODAL, LUCIA NAME STREET ADDRESS 1370 S. OCEAN BLVD #1807 CITY-ST-ZIP POMPANO BEACH, FL 33062 U00000253802 03/07/05-80049-003 (50.00 TITLE MARKE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CRY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP א וווו NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify 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 signature shall have the same legal effect as if made under cath; 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 in Block 10 or Block 11 if changed, or on an attachnetit with an address, with all other like empowered.

FILED