

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000071847

FILED  
Jan 12, 2005  
Secretary of State

Entity Name: GULFSTREAM YACHT SERVICES, INC.

**Current Principal Place of Business:**

110 CALLE ENSUENO  
MARATHON, FL 33031

**New Principal Place of Business:**

**Current Mailing Address:**

110 CALLE ENSUENO  
MARATHON, FL 33031

**New Mailing Address:**

FEI Number: 65-0610001

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SOMMER, HARVEY D  
3450 NORTHLAKE BLVD.  
PALM BEACH GARDENS, FL 33403 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: WAREHAM, GREGORY J  
Address: 110 CALLE ENSUENO  
City-St-Zip: MARATHON, FL 33050

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: GREGORY J WAREHAM

PRES

01/12/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date