

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000059689

Entity Name: FLANNERY YACHTS, INC.

FILED
Mar 25, 2005
Secretary of State

Current Principal Place of Business:

4669 ROOSEVELT BLVD
SUITE #1
JACKSONVILLE, FL 32210

New Principal Place of Business:

4425 ORTEGA FOREST DR
JACKSONVILLE, FL 32210

Current Mailing Address:

4669 ROOSEVELT BLVD
SUITE #1
JACKSONVILLE, FL 32210

New Mailing Address:

4425 ORTEGA FOREST DR
JACKSONVILLE, FL 32210

FEI Number: 59-3388734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLANNERY, PAUL C
FLANNERY YACHTS INC
4669-1 ROOSEVELT BLVD
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

FLANNERY, PAUL C
FLANNERY YACHTS INC
4425 ORTEGA FOREST DR
JACKSONVILLE, FL 32210 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:

03/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: FLANNEY, PAUL C
Address: 4110 ROMA BLVD.
City-St-Zip: JACKSONVILLE, FL

Title: T () Delete
Name: FLANNERY, VICKI A
Address: 4110 ROMA BLVD.
City-St-Zip: JACKSONVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: FLANNEY, PAUL C
Address: 4425 ORTEGA FOREST DR.
City-St-Zip: JACKSONVILLE, FL

Title: T (X) Change () Addition
Name: FLANNERY, VICKI A
Address: 4425 ORTEGA FOREST DR
City-St-Zip: JACKSONVILLE, FL

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: PAUL FLANNERY

PS

03/25/2005

Electronic Signature of Signing Officer or Director

Date