

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000019404

FILED
Apr 25, 2005
Secretary of State

Entity Name: YACHTS INTERNATIONAL INC.

Current Principal Place of Business:

POST OFFICE BOX 4666
FORT LAUDERDALE, FL 33338

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 4666
FORT LAUDERDALE, FL 33338

New Mailing Address:

FEI Number: 65-0781625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMANTE, VALERIE
14078 PORT CIRCLE
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

AMANTE, VALERIE
5630 NE 27TH AVENUE
FORT LAUDERDALE, FL 33308 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: _____

Electronic Signature of Registered Agent

04/25/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: AMANTE, VALERIE
Address: PO BOX 4666
City-St-Zip: FORT LAUDERDALE, FL 33338

Title: VTD () Delete
Name: DRINKWATER, JOHN J.
Address: 16278 - 106TH TERRACE N.
City-St-Zip: JUPITER, FL 33478

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: VALERIE AMANTE

Electronic Signature of Signing Officer or Director

PRES

04/25/2005

Date