

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000026449

FILED
Apr 07, 2005
Secretary of State

Entity Name: PREFERRED YACHT SALES, INC.

Current Principal Place of Business:

6830 CENTRAL AVENUE
"C"
ST PETERSBURG, FL 33707

New Principal Place of Business:

6830 CENTRAL AVENUE
SUITE
ST PETERSBURG, FL 33707

Current Mailing Address:

7963 SAILBOAT KEY BLVD S
#301
SOUTH PASADENA, FL 33707

New Mailing Address:

FEI Number: 59-3435792 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTKNECHT, WILLIAM G
101- 16TH AVE SOUTH
SUITE #7
ST PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

GUTKNECHT, WILLIAM G
6830 CENTRAL AVENUE
SUITE
ST PETERSBURG, FL 33707 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: W.G. GUTKNECHT

04/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GUTKNECHT, WILLIAM G
Address: 101 16TH AVENUE SOUTH #7
City-St-Zip: ST PETERSBURG, FL 33701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: GUTKNECHT, WILLIAM G
Address: 6830 CENTRAL AVENUE
City-St-Zip: ST PETERSBURG, FL 33707

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: W.G. GUTKNECHT

MR

04/07/2005

Electronic Signature of Signing Officer or Director

Date