

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000038897

FILED
Apr 28, 2005
Secretary of State

Entity Name: ULLBERG YACHT DESIGN AND ENGINEERING, INC.

Current Principal Place of Business:

1353 PALMETTO AVE
SUITE 250
WINTER PARK, FL 32789 US

Current Mailing Address:

1353 PALMETTO AVE
SUITE 250
WINTER PARK, FL 32789 US

New Principal Place of Business:

1353 PALMETTO AVE
SUITE 120
WINTER PARK, FL 32789 US

New Mailing Address:

1353 PALMETTO AVE
SUITE 120
WINTER PARK, FL 32789 US

FEI Number: 59-3444900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ULLBERG, ROBERT K
636 DUNBLANE DR.
WINTER PARK, FL 32792 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: P () Delete
Name: ULLBERG, ROBERT K
Address: 636 DUNBLANE DR.
City-St-Zip: WINTER PARK, FL 32789

Title: VP () Delete
Name: ULLBERG, LAURIE L
Address: 636 DUNBLANE DR.
City-St-Zip: WINTER PARK, FL 32789

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: ROBERT K. ULLBERG

PRES

04/28/2005

Electronic Signature of Signing Officer or Director

Date