

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000082740

FILED
Jul 25, 2005
Secretary of State

Entity Name: AMERICAN HISTORIC YACHT COMPANY

Current Principal Place of Business:

516 SW 4TH AVENUE
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

524 N. FEDERAL HWY
REAR
FORT LAUDERDALE, FL 33301

Current Mailing Address:

516 SW 4TH AVENUE
FORT LAUDERDALE, FL 33315

New Mailing Address:

P.O. BOX 2371
FORT LAUDERDALE, FL 33303

FEI Number: 65-0782989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMMER, STEPHEN
516 SW 4TH AVENUE
FORT LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

HAMMER, STEPHEN
524 N. FEDERAL HWY
FORT LAUDERDALE, FL 33315 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

07/25/2005

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: HAMMER, STEPHEN
Address: 516 SW 4TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33315

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: HAMMER, STEPHEN
Address: 524 N. FEDERAL HWY
City-St-Zip: FORT LAUDERDALE, FL 33315

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: STEPHEN HAMMER

DPST

07/25/2005

Electronic Signature of Signing Officer or Director

Date