

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000100638

FILED
Aug 10, 2005
Secretary of State

Entity Name: YACHT WATCHMAN INTERNATIONAL OF FLORIDA, INC.

Current Principal Place of Business:

8600 S. OCEAN DR., STE. 404
JENSEN BEACH, FL 34957

New Principal Place of Business:

Current Mailing Address:

8600 S. OCEAN DR., STE. 404
JENSEN BEACH, FL 34957

New Mailing Address:

304 N FLAGLER
STE 200
STUART, FL 34957

FEI Number: 36-4262245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 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: CEO () Delete
Name: KNOSKA, JAMES J
Address: 8600 S. OCEAN DR., STE. 404
City-St-Zip: JENSEN BEACH, FL 34957

Title: PTD () Delete
Name: KNOSKA, JAMES J
Address: 8600 S. OCEAN DR., STE. 404
City-St-Zip: JENSEN BEACH, FL 34957

Title: CVPS () Delete
Name: DALRYMPLE, MELVIN I
Address: 13630 OVERLAND PASS
City-St-Zip: POWAY, CA 92064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: KNOSKA, JAMES J
Address: 304 N FLAGLER, STE 200
City-St-Zip: STUART, FL 34994

Title: PTD (X) Change () Addition
Name: KNOSKA, JAMES J
Address: 304 N FLAGLER STE 200
City-St-Zip: STUART, FL 34994

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: JAMES KNOSKA

CEO

08/10/2005

Electronic Signature of Signing Officer or Director

Date