$oldsymbol{J}$ 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P99000010797

1. Entity Name

FORT LAUDERDALE YACHT & SHIP, INC.



Principal Place of Business

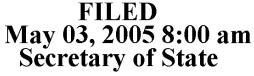
Mailing Address

1000 QUAYSIDE TERRACE

TS-06 MIAMI, FL 33138

1000 QUAYSIDE TERRACE

MIAMI, FL 33138



05-03-2005 90071 047 ***150.00



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

1 15911591 119	1811E 131N 081H 821N 081		•
04262005	No Chg-P	CR2E034 (10/03)	

Applied For 4. FEI Number 65-1016391 Not Applicable \$8.75 Additional

5. Certificate of Status Desired Fee Required

ROUMELIOTES, ANTHONY

1000 QUAYSIDE TERRACE TS-08-MIAML_FL

9601 Gllius Ave PH-404 Bal Harbor, FL 33154

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.								
SIGNATURE								
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees						
10.	: OFFICERS AND DIREC	CTORS			1			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P ROUMELIOTES, ANTHONY 1000 QUAYGIDE TERRACE #2106 MIAMIL FL 33138	9601 G11:45 M PH-404 Pal Handar, F. 33	Ave					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ß	pal Harber, R 33	3154					
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN '	THIS SPACE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP								
TITLE NAME STREET ADDRESS CITY-ST-ZIP								
12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under cath; 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 in Block 10 or Block 11 it changed, or on an attachment with an address, with all other like empowered.								

Ronald Unger, CA 4/27/05

Daytime Phone #