

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000030966

FILED
Jan 04, 2005
Secretary of State

Entity Name: WORLD CLASS YACHT SALES, INC.

Current Principal Place of Business:

7222 S. TAMIAMI TRAIL
SUITE 202
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

7222 S. TAMIAMI TRAIL
SUITE 202
SARASOTA, FL 34231

New Mailing Address:

FEI Number: 59-3568531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESTALL, LAWRENCE
17833 GREEN WILLOW DR
TAMPA, FL 33647 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: STD () Delete
Name: RESTALL, LAWRENCE J
Address: 17833 GREEN WILLOW DR.
City-St-Zip: TAMPA, FL 33647

Title: PD () Delete
Name: CLAYMAN, BARBARA M
Address: 4469 HIRDER ST
City-St-Zip: PORT CHARLOTTE, FL 33948

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: LAWRENCE J. RESTALL

STD

01/04/2005

Electronic Signature of Signing Officer or Director

Date