

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000061693

FILED
Apr 29, 2005
Secretary of State

Entity Name: DODARELL YACHT DESIGN, INC.

Current Principal Place of Business:

2424 N.E. NINTH STREET
SUITE 305
FORT LAUDERDALE, FL 33304 US

New Principal Place of Business:

200 N.E. 16TH PLACE
FORT LAUDERDALE, FL 33305 US

Current Mailing Address:

2424 N.E. NINTH STREET
SUITE 305
FORT LAUDERDALE, FL 33304 US

New Mailing Address:

200 N.E. 16TH PLACE
FORT LAUDERDALE, FL 33305 US

FEI Number: 65-0934532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLLS, GREGG E CPA
1900 NW CORPORATE BLVD #400 E
BOCA RATON, FL 33421 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: D () Delete
Name: DODARELL, BEN
Address: 2626 NW. 9TH STREET #305
City-St-Zip: FORT LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DODARELL, BEN D
Address: 200 NE 16TH PLACE
City-St-Zip: FORT LAUDERDALE, FL 33305

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: BEN DODARELL

PRES

04/29/2005

Electronic Signature of Signing Officer or Director

Date