

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000080407

Entity Name: ATHERTON YACHTS, INC.

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

P O BOX 21685
FT LAUDERDALE, FL 33335

New Principal Place of Business:

Current Mailing Address:

16 FILLMORE ST.
PAWTUCKET, RI 02860

New Mailing Address:

FEI Number: 65-0949318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTONE, RICHARD
2400 W CYPRESS CREEK ROAD STE 100
FT LAUDERDALE, FL 33309 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: ATHERTON, ASHLEY R
Address: 908 SW 19 ST
City-St-Zip: FT LAUDERDALE, FL 33315

Title: D (X) Delete
Name: CONATY, KELLY M
Address: 16 FILLMORE ST
City-St-Zip: PAWTUCKET, RI 02860

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: ASHLEY R ATHERTON

D

04/30/2005

Electronic Signature of Signing Officer or Director

Date