

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000091857

FILED
Jan 26, 2005
Secretary of State

Entity Name: POWER YACHT INTERNATIONAL SALES, INC.

Current Principal Place of Business:

3706 N. OCEAN BLVD.
#444
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

3706 N. OCEAN BLVD.
#444
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

FEI Number: 65-0955185 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERCHAY, ALLAN
5300 N.W. 33RD AVE., #117
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

SHERCHAY, ALLAN
5300 N.W. 33RD AVE.
#117
FORT LAUDERDALE, FL 33309 US

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:

01/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GALCZAK, DONALD A
Address: 3706 N. OCEAN BLVD., #444
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GALCZAK, DONALD A
Address: 3706 N. OCEAN BLVD., #444
City-St-Zip: FORT LAUDERDALE, FL 33308 US

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: DONALD A. GALCZAK

D

01/26/2005

Electronic Signature of Signing Officer or Director

Date