

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000104360

Entity Name: ROYAL YACHT CHARTERS, INC.

FILED
Mar 30, 2005
Secretary of State

Current Principal Place of Business:

341 ROYAL PLAZA DR
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

1684 SOUTH OCEAN LANE
261
FORT LAUDERDALE, FL 33316

Current Mailing Address:

PMB 432, 2400 EAST LAS OLAS BLVD.
#432
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 65-0965607 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHILLINGWORTH, JOHN F
341 ROYAL PLAZA DRIVE
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

CHILLINGWORTH, JOHN F
1684 SOUTH OCEAN LANE
261
FORT LAUDERDALE, FL 33316 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: _____

Electronic Signature of Registered Agent

03/30/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHILLINGWORTH, JOHN F
Address: 341 ROYAL PLAZA DR
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: V () Delete
Name: CHILLINGWORTH, EMMA
Address: 341 ROYAL PLAZA DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHILLINGWORTH, JOHN F
Address: 1684 SOUTH OCEAN LANE #261
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: V (X) Change () Addition
Name: CHILLINGWORTH, EMMA
Address: 1684 SOUTH OCEAN LANE #261
City-St-Zip: FORT LAUDERDALE, FL 33316

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: JOHN CHILLINGWORTH

P

03/30/2005

Electronic Signature of Signing Officer or Director

Date