

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S15933

FILED
May 02, 2005
Secretary of State

Entity Name: CAPT. FLETCHER'S YACHT DELIVERIES, INC.

Current Principal Place of Business:

920 WEEDON DR NE
ST. PETERSBURG, FL 33702 US

New Principal Place of Business:

930 WEEDON DR NE
ST. PETERSBURG, FL 33702 US

Current Mailing Address:

920 WEEDON DR NE
ST. PETERSBURG, FL 33702 US

New Mailing Address:

930 WEEDON DR NE
ST. PETERSBURG, FL 33702 US

FEI Number: 59-3043085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNN, VERONICA T
920 WEEDON DR NE
ST. PETERSBURG, FL 33702 US

Name and Address of New Registered Agent:

DUNN, VERONICA T
930 WEEDON DR NE
ST. PETERSBURG, FL 33702 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:

05/02/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: DUNN, FLETCHER M.,
Address: 920 WEEDON DR NE
City-St-Zip: ST. PETERSBURG, FL 33702

Title: DVS () Delete
Name: DUNN, VERONICA T.,
Address: 920 WEEDON DR NE
City-St-Zip: ST. PETERSBURG, FL 33702

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: DUNN, FLETCHER M.,
Address: 930 WEEDON DR NE
City-St-Zip: ST. PETERSBURG, FL 33702

Title: DVS (X) Change () Addition
Name: DUNN, VERONICA T.,
Address: 930 WEEDON DR NE
City-St-Zip: ST. PETERSBURG, FL 33702

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: FLETCHER DUNN

PRES

05/02/2005

Electronic Signature of Signing Officer or Director

Date