

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S21877

FILED
Apr 21, 2005
Secretary of State

Entity Name: YACHT CHANDLERS, INC.

Current Principal Place of Business:

245 SW 31ST ST.
FT. LAUDERDALE, FL 33315 US

New Principal Place of Business:

3738 SW 30TH AVE
FT. LAUDERDALE, FL 33312 US

Current Mailing Address:

245 SW 31ST ST.
FT LAUDERDALE, FL 33316 US

New Mailing Address:

3738 SW 30TH AVE
FT LAUDERDALE, FL 33312 US

FEI Number: 65-0243094 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCMILLAN, TIMOTHY
245 SW 31ST ST.
FT LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

MCMILLAN, TIMOTHY
3738 SW 30TH AVE
FT LAUDERDALE, FL 33312 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: TIMOTHY MCMILLAN

04/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: TIMOTHY MCMILLAN,
Address: 245 SW 36TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change () Addition
Name: MCMILLAN, TIMOTHY
Address: 3738 SW 30TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: ST () Change (X) Addition
Name: PEARSON, GILLIAN
Address: 3738 SW 30TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33312

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: TIMOTHY MCMILLAN

ST

04/21/2005

Electronic Signature of Signing Officer or Director

Date