

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S85083

FILED  
Jun 28, 2005  
Secretary of State

Entity Name: DENISON YACHT SALES, INC.

**Current Principal Place of Business:**

1000 SOUTH FEDERAL HIGHWAY  
SUITE 101  
FT. LAUDERDALE, FL 33316 US

**New Principal Place of Business:**

718 SE 17TH STREET  
FT. LAUDERDALE, FL 33316 US

**Current Mailing Address:**

1000 SOUTH FEDERAL HIGHWAY  
SUITE 101  
FT. LAUDERDALE, FL 33316 US

**New Mailing Address:**

718 SE 17TH STREET  
FT. LAUDERDALE, FL 33316 US

FEI Number: 65-0356687

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

DENISON, ROBERT  
1000 SOUTH FEDERAL HIGHWAY  
SUITE 101  
FT. LAUDERDALE, FL 33316 US

**Name and Address of New Registered Agent:**

DENISON, ROBERT  
718 SE 17TH STREET  
FT. 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: ROBERT DENISON

06/28/2005

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: P ( ) Delete  
Name: DENISON, CHRISTOPHER  
Address: 1300 SE 2ND STREET  
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: ST ( ) Delete  
Name: DENISON, ANN,  
Address: 1300 SE 2ND STREET  
City-St-Zip: FT. LAUDERDALE, FL 33301 US

**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: KIT DENISON

P

06/28/2005

Electronic Signature of Signing Officer or Director

Date