

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V02314

Entity Name: BARE YACHT, INC.

FILED
Mar 22, 2005
Secretary of State

Current Principal Place of Business:

1860 NORTHVIEW RD
LARGO, FL 33770 US

New Principal Place of Business:

8907 ALAFIA WAY
RIVERVIEW, FL 33569 US

Current Mailing Address:

1860 NORTHVIEW RD
LARGO, FL 33770 US

New Mailing Address:

P.O. BOX 2340
RIVERVIEW, FL 33568 US

FEI Number: 59-3097709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAROTZ, EDWARD J
1860 NORTHVIEW RD
LARGO, FL 33770 US

Name and Address of New Registered Agent:

MOORE, WILLIAM T
P.O. BOX 2340
RIVERVIEW, FL 33568 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: WILLIAM T. MOORE

03/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COOPER, PAUL J.,
Address: 121 WOODLAND COURT
City-St-Zip: SAFETY HARBOR, FL

Title: DP () Delete
Name: JAROTZ, EDWARD J.
Address: 1860 NORTHVIEW RD
City-St-Zip: LARGO, FL 33770

Title: DVT (X) Delete
Name: JAROTZ, CAROLYN J.
Address: 1860 NORTHVIEW RD
City-St-Zip: LARGO, FL 33770

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DP (X) Change () Addition
Name: MOORE, WILLIAM T
Address: P.O. BOX 2340
City-St-Zip: RIVERVIEW, FL 33568

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: WILLIAM T MOORE

P

03/22/2005

Electronic Signature of Signing Officer or Director

Date