2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V18050

City-St-Zip:

CORAL SPRINGS, FL 33067

Entity Name: MEGAYACHT HYPER VELOCITY, INC.

FILED Mar 28, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
310 NW 52ND CT FT LAUDERDALE, FL 33309 US	6372 NW 55ND MANOR CORAL SPRINGS, FL 33067 US
Current Mailing Address:	New Mailing Address:
C/O ACCTG. & BUSINESS CONSLTS. 1535 SE 17TH ST B206 FT. LAUDERDALE, FL 33316 US	() Continue of Octor Desired ()
FEI Number: 65-0315121 FEI Number Applied For (() FEI Number Not Applicable () Certificate of Status Desired ()
Name and Address of Current Registered Age	nt: Name and Address of New Registered Agent:
AUER, MICHAEL 6372 NW 55ND MANOR CORAL SPRINGS, FL 33067 US	
The above named entity submits this statement fo in the State of Florida.	or the purpose of changing its registered office or registered agent, or both,
SIGNATURE:	
Electronic Signature of Registere	ed Agent Date
Election Campaign Financing Trust Fund Contribution ().
OFFICERS AND DIRECTORS:	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:
Title: D () Delete Name: AUER, MICHAEL G., Address: 6372 NW 55TH MANOR	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: MICHAEL G. AUER D 03/28/2005