2005 FOR PROFIT CORPORATION
ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered

MF OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

## Apr 16, 2005 08:00 AM Secretary of State DOCUMENT # P03000063844 1. Entity Name JUPITER YACHT BROKERS, INC. Mailing Address Principal Place of Business 18701 S. E. FEDERAL HWY TEQUESTA FL 33469 18701 S. E. FEDERAL HWY TEQUESTA FL 33469 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 56-2380828 Not Applicable Ζip Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CARBIA, RICHARD O 18450 S.E. LAKESIDE DRIVE Street Address (P.O. Box Number is Not Acceptable) TEQUESTA FL 33469 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE (NOTE Registered Agent signature registed when ternstating) Signature, typed or printed name of registered agent and title if explicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition TITLE ☐ Change TITLE ☐ Delete CARBIA, RICHARD O MAME NAME SIREET ADDRESS STREET ADDRESS 18701 S.E. FEDERAL HWY U00000310310 CITY - ST- ZIP TEQUESTA FL 33469 CITY-ST-ZIP Addition VΡ 31111 TITLE ☐ Delete NAME FERREIRA, JEANETTE NAME STREET ADDRESS 18701 S.E. FEDERAL HWY STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP TEQUESTA FL 33469 Change Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP Crity-ST-ZIP ☐ Change ☐ Addition TITLE Delete TrTLE NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition THILE TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-ZIP Addition TITLE Delete Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if

FILED