2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 01, 2005 8:00 am Secretary of State DOCUMENT # P97000069936 1. Entity Name 04-01-2005 90022 035 ***150.00 MILLER MARINE YACHT SERVICES, INC. Principal Place of Business Mailing Address 7141 GRASSY POINT ROAD P.O. BOX 842 SOUTHPORT, FL 32409 LYNN HAVEN, FL 32444 No Chg-P CR2E034 (10/03) 02242005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3471050 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MILLER, WILLIAM MICHAE DO NOT WRITE 7513 TALMADGE AVENUE SOUTHPORT, FL 32409 IN THIS SPACE 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MILLER, WILLIAM MICHAE NAME 7513 TALMADGE AVENUE STREET ADDRESS SOUTHPORT, FL 32409 CITY-ST-ZIP TITI F NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS **DO NOT WRITE** CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

FILED