2005 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT FILED **DOCUMENT # 363175** Mar 07, 2005 08:00 AM 1. Entity Name Secretary of State STUART YACHT CORPORATION Principal Place of Business Mailing Address 450 SW SALERNO RD. 450 SW SALERNO RD. STUART, FL 34997 STUART, FL 34997 02012005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1294015 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BURDICK, G.N. DO NOT WRITE 450 SW SALERNO RD. STUART, FL 34997 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. **ÖFFICERS AND DIRECTORS** PVD TITLE NAME BURDICK, G N U00000253566 03/07/05-80039-013 150.00 STREET ADDRESS 450 S W SALERNO ROAD CITY-ST-ZIP STUART, FL 34997 TITLE NAME BURDICK, N.G. 450 S W SALERNO ROAD STREET ADDRESS CITY-ST-ZIP STUART, FL TITLE 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

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 additional properties.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

WANTIDE AND TYPED OF PRINTED NAME OF SIGNING OFFICED OF DIRECTOR

3/4/05

772/283-194

Daytime Phone #