ANNUAL REPORT

DOCUMENT # 562902 FILED 1. Entity Name May 03, 2004 08:00 AN MARLO CHARTER YACHTS & SALES, INC. 1 **Secretary of State** Principal Place of Business Mailing Address 2318 NE 28TH STREET 2318 NE 28TH STREET LIGHTHOUSE POINT, FL 33064 LIGHTHOUSE POINT, FL 33064 and a supplied that is a first of the contract 04282004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1808919 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent TASSI, LOUIS A DO NOT WRITE 2318 NE 28TH ST LIGHTHOUSE POINT, FL 33064 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, typed or printed name of registered agent and title # applicable (NOTE Registered Agent alignature regulaed when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME TASSI, MARLENE E STREET ADDRESS 2318 NE 28TH ST. CITY-ST-ZIP LIGHTHOUSE PT., FL DODGOO148919 PΠ TITLE ~05/06/04-80165-013 150.00 NAME TASSI, LOUIS A STREET ADDRESS 2318 NE 28TH ST. CITY-ST-ZIP LIGHTHOUSE PT., FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CRY-ST-7IP 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 logal 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 ettachment with an address, with all other like empowered.