2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 22, 2005 08:00 AM Secretary of State **DOCUMENT #-627749** CONTINENTAL YACHT SALES, INC. Principal Place of Business Mailing Address 3340 SCHERER DRIVE 3340 SCHERER DRIVE ST. PETERSBURG, FL 33716 ST. PETERSBURG, FL 33716 04192005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEt Number 59-1314772 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent GEHRAND, GERALD DO NOT WRITE 3340 SCHERER DRIVE ST. PETERBURG, FL 33716 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) 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 10. OFFICERS AND DIRECTORS TITLE DST GEHRAND, GERALD L MAME STREET ADDRESS 3340 SCHERER DRIVE CITY-ST-ZIP ST. PETERBURG, FL TITLE NAME GEHRAND, WILLIAM A STREET ADDRESS 3340 SCHERER DRIVE CITY-ST-ZIP ST. PETERBURG, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADORESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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)(f), 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 charged, or on an attachment with an address, with all they fixe empowered.

William A.

FILED