2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED **DOCUMENT # 695168** Mar 07, 2005 08:00 AM 1. Entity Name **Secretary of State** STUART YACHT SALES, INC. Principal Place of Business Mailing Address 450 SW SALERNO ROAD 450 SW SALERNO ROAD STUART, FL 34997 US STUART, FL 34997 02012005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2230705 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BURDICK, GREGORY 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) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ST TITLE NAME BURDICK, NANCY G U00000253575 STREET ADDRESS 450 S W SALERNO RD 03/07/05-80039-014 150.00 CITY-ST-ZIP STUART, FL 00000 PVD BURDICK, GREGORY N NAME STREET ADDRESS 450 S W SALERNO RD CITY-ST-ZIP STUART, FL 00000, 34997 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 CITY-ST-ZIP

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 igrrue 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 employered 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 any address, with all other that propowered.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with

SIGNATURES