2004 LIMITED PARTNERSHIP ANNUAL REPORT (AR) DUE BY MAY 1, 2004

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SIGNATURE:

DOCUMENT # A94000001278 FILED SECRETARY OF STATE 1. Entity Name DIVISION OF CORPORATIONS MARINA YACHT BROKERS, LTD. 04 MAR 12 PM 12: 38 Principal Place of Business Mailing Address 3120 MATECOMBE KEY ROAD 3120 MATECOMBE KEY ROAD **PUNTA GORDA FL 33955** PUNTA GORDA FL 33955 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E003 (11/03) Applied For City & State 4. FEI Number City & State 65-0438772 Not Applicable Country Zip \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name COTTER, JOHN Street Address (P.O. Box Number is Not Acceptable) 3120 MÁTECOMBE KEY ROAD PUNTA GORDA FL 33955 City Zip Code 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 11. MAKE CHECK PAYABLE TO FL. DEPT. OF STATE 10. Amount of Capital Contributions 9. Capital Contributions \$42,000.00 in FLORIDA to date. SEE REVERSE SIDE FOR FEE INFORMATION as Shown on record. A GENERAL PARTNER THAT IS A BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE. NOTE: General Partners MAY NOT be changed on the form; an amendment must be filed to change a general partner. ADDRESS CHANGES ONLY 12. GENERAL PARTNER INFORMATION P93000027042 DOCUMENT # STREET ADDRESS MARINA YACHT BROKERS, INC. NAME 3180 MATECOMBE KEY RD. 100031853851 STREET ADDRESS CITY-ST-ZIP PUNTA GORDA FL 33955 04/06/04--01006--026 CITY-ST-ZiP DOCHMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **DOCUMENT #** STREET ADDRESS NAME_ STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CATY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP City-St-7iP DOCUMENT # STREET ADDRESS NAME STREET ADURESS CITY-ST-22 14. Thereby 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes

TURE AND TYPED OR PRINTED NAME OF SIGNING GENERAL PARTNER