2005 FOR PROFIT CORPORATION ANNUAL REPORT

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VIKING YACHT COMPANY-FLORIDA, INC. Principal Place of Business Mailing Address 1550 AVENUE C 1550 AVENUE C RIVIERA BEACH, FL 33404 RIVIERA BEACH, FL 33404 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07252005 Chg-P CR2E034 (10/03) City & State 4. FEI Number Applied For City & State 65-1011748 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent STRAUB, GERARD D Street Address (P.O. Box Number is Not Acceptable) 1550 AVÉNUE C RIVIERA BEACH, FL 33404 8. The above named entity submite t he purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 7, 2005 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ ∩eleta TITLE Change ☐ Addition HEALEY, ROBERT T NAME STREET ADDRESS 12440 SUNNYDALE DRIVE STREET ADDRESS CITY-ST-ZIP WELLINGTON, FL 33414 CITY-ST-ZIP PD ☐ Delete Change ■ Addition HEALEY, WILLIAM J NAME NAME STREET ADDRESS 1100 POWELL DRIVE STREET ADDRESS CITY-ST-ZIP RIVIERA BEACH, FL 33404 CITY-ST-ZIP TITLE -☐ Delete ☐ Change ☐ Addition CARROLL, THOMAS S NAME STREET ADDRESS 3540 GULF OF MEXICO DRIVE STREET ADDRESS CITY-ST-ZIP LONGBOAT KEY, FL 34228 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition HEALEY, PATRICK J NAME NAME STREET ADDRESS 5 DIRT ROAD STREET ADDRESS CITY-ST-ZIP MARMORA, NJ 08223 CITY-ST-ZIP ☐ Addition TITLE STVD X Delete TITLE Change STRAND, GERARD STRAUB, GERARD D NAME 55 Greens way 4 VALLEY FORGE PLACE STREET ADDRESS STREET ADDRESS CITY-ST-702 LAUREL SPRINGS, NJ 08021 CITY-ST-ZIP ☐ Change Addition Delete CORREIA, LOUIS F NAME NAME STREET ADDRESS 7273 S.E. MANGELIAN LANE STREET ADDRESS STUART, FL 34997 CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with the filling above 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 strue and factor 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 trusted expressed 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 address, with all other like empowered.

SIGNATURE:

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR