

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002222

FILED
Feb 17, 2005
Secretary of State

Entity Name: HUTCHINS YACHT SALES, INC.

Current Principal Place of Business:

26 PIRATES WAY
MANTEO, NC 27954

New Principal Place of Business:

207 QUEEN ELIZABETH AVE
MANTEO, NC 27954

Current Mailing Address:

26 PIRATES WAY
MANTEO, NC 27954

New Mailing Address:

26 BALLAST POINT DRIVE
MANTEO, NC 27954

FEI Number: 35-2165292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEXANDER, PHILLIP L
1153 SW 118TH TERRACE
DAVIE, FL 33325 US

Name and Address of New Registered Agent:

HUTCHINS, STEPHEN R
232 BASIN DRIVE
LAUDERDALE BY THE SEA, FL 33308 US

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.

SIGNATURE: STEPHEN R HUTCHINS

02/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: HUTCHINS, STEPHEN R
Address: 26 PIRATES WAY
City-St-Zip: MANTEO, NC 27954

Title: ST () Delete
Name: HUTCHINS, TERESA
Address: 26 PIRATES WAY
City-St-Zip: MANTEO, NC 27954

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: HUTCHINS, STEPHEN R
Address: 26 BALLAST POINT DRIVE
City-St-Zip: MANTEO, NC 27954

Title: ST (X) Change () Addition
Name: HUTCHINS, TERESA
Address: 26 BALLAST POINT DRIVE
City-St-Zip: MANTEO, NC 27954

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEPHEN R HUTCHINS

CP

02/17/2005

Electronic Signature of Signing Officer or Director

Date