2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRE

SIGNATURE:

Feb 03, 2005 08:00 AM **DOCUMENT # F18192 Secretary of State** 1. Entity Name COYLE YACHT, INC. Mailing Address Principal Place of Business 188 N.E. ALICE AVE 188 N.E. ALICE AVE. JENSEN BEACH, FL 34957 JENSEN BEACH, FL 33457 US US No Cha-P CR2E034 (10/03) 01262005 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2076059 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE COYLE, ALFRED J., JR 188 NE ALICE AVENUE JENSEN BEACH, FL 34957 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent algorature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees OFFICERS AND DIRECTORS 10. TITLE U00000212106 02/03/05-80018-001 150.00 COYLE, ALFRED J, JR NAME. STREET ADDRESS 188 NE ALICE AVE CITY-ST-ZIP JENSEN BEACH, FL 00000, TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 12. 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 is true and accurate and that my signature shall have the same legal effect as if made under eath; 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

FILED

Daytime Phone #