2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 06, 2004 8:00 am Secretary of State DOCUMENT # G05324 04-06-2004 90027 003 ***158.75 ST. PETERSBURG YACHT CHARTERS & SALES, INC. William & Brief State Commence of the 22 Principal Place of Business Mailing Address **500 1ST AVENUE SE 500 1ST AVENUE SE** ST.PETERSBURG, FL 33701 ST.PETERSBURG, FL 33701 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02162004 CR2E034 (10/03) Applied For 4. FEI Number City & State City & State Not Applicable 59-2224662 \$8.75 Additional Žip Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent -6. Name and Address of Current Registered Agent Errol DANN, PHILIP W. Street Address (P.O. Box Number is Not Acceptable) 540 4TH ST. N. ST. PETERSBURG, FL 33701 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. It am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. -10. ☐ Change ☐ Addition ST TITLE TITLE ☐ Delete NAME NAME OBENSHAIN, PAGE STREET ADDRESS STREET ADDRESS 734 CAPTIVA CT NE SAINT PETERSBURG, FL 33702 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME OBENSHAIN, LEE NAME STREET ADDRESS STREET ADDRESS 734 CAPTIVA COURT NE SAINT PETERSBURG, FL 33702 CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE □ Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete MLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete 7m F TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: Let

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED