2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Apr 04, 2005 08:00 AM Secretary of State DOCUMENT # G05324 1. Entity Name ST. PETERSBURG YACHT CHARTERS & SALES, INC. Mailing Address Principal Place of Business , _ **500 1ST AVENUE SE 500 1ST AVENUE SE** ST.PETERSBURG, FL 33701 ST.PETERSBURG, FL 33701 CR2E034 (10/03) 02012005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2224662 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RICE, MARTIN ERROL DO NOT WRITE 333 3RD AVE. N STE 325 IN THIS SPACE SAINT 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and tife if applicable. (NOTE: Registered Agent alignature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ST TITLE OBENSHAIN, PAGE NAME 734 CAPTIVA CT NE STREET ADDRESS U00000287961 04/04/05-80031-008 158.75 CITY-ST-ZIP SAINT PETERSBURG, FL 33702 TITLE OBENSHAIN, LEE NAME STREET ADDRESS 734 CAPTIVA COURT NE SAINT PETERSBURG, FL 33702 CITY-ST-ZIP TIME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SY-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f). 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.