2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 18, 2005 08:00 AM DOCUMENT # G54606 **Secretary of State** 1. Entity Name HMY NEW YACHT SALES, INC. Principal Place of Business Mailing Address 817 NE 3RD STREET 817 NE 3RD STREET DANIA, FL 33004 US DANIA, FL 33004 US 01102005 No Chg-P CR2E034 (10/03) DO NOT WRITE, IN THIS SPACE 4. FEI Number Applied For 59-2321573 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MOYNIHAN, STEPHEN D DO NOT WRITE 19686 LOXAHATCHEE RIVER RD JUPITER, FL 33458 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE U00000182697 NAME AUSTIN, WILLIS V., III 01/19/05-80038-015 150.00 1760 SE 10TH ST STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33316 NAME MOYNIHAN, STEPHEN D STREET ADDRESS 19686 LOXAHATCHEE RIVER RD CITY-ST-ZIP JUPITER, FL 33458 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CDY-ST-7IP

Villis V Austin # 1-00-05 9549260400 SIGNATURE:

12. I horoby 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 laddress, with all other like empowered.