## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## May 02, 2005 08:00 AM Secretary of State **DOCUMENT # G65783** TROPICAL YACHT SALES, INC. Principal Place of Business Mailing Address 8880 BISCAYNE BOULEVARD 8880 BISCAYNE BOULEVARD MIAMI SHORES, FL 33138-0343 MIAMI SHORES, FL 33138-0343 04052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2338399 Not Applicable \$8.75 Additional 5. Certificate of Status Desired $\Box$ Fee Required 6. Name and Address of Current Registered Agent GOUZ. LOUIS DO NOT WRITE 7522 WILES RD, STE 102 POMPANO BEACH, FL 33067 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 signature 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. Added to Fees 10. TITLE NAME WILDSTEIN, LARRY STREET ADDRESS 8880 BISCAYNE BOULEVARD MIAMI SHORES, FL 331380343 CITY-ST-ZIP TITLE 05/04/05-80064-014 150.00 WILDSTEIN, DIANE NAME 8880 BISCAYNE BOULEVARD STREET ADDRESS CITY-ST-ZIP MIAMI SHORES, FL 331380343 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

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 cath; 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

SIGNATURE:

CITY-ST-ZIP

4-5-05

**FILED**