2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

| DOCUMENT # G75993 1. Entity Name | | | | Jan 24, 2005 08:00 AM Secretary of State |
|--|--|---|---------------------------------------|---|
| INDIAN RIVER CUSTOM YACHTS, INC. | | | | |
| Principal Place of Business Mailing Address | | | * . | - |
| | | 140 PEPPERTREE DR. VERO BEACH FL 32963 | | |
| 2. Principal Place of Business | | 3. Mailing Address | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | 1st MOORE CR2E034 (10/04) |
| City & Stat | e | City & State | · · · · | 4. FEI Number 59-2352391 Applied For Not Applied by |
| Zìp | Country | Zip | Country | 5. Certificate of Status Desired \$8.75 Additional Fee Required |
| | 6. Name and Address of Curren | Registered Agent | | 7. Name and Address of New Registered Agent |
| OUTDIANT FORD | | | Name | |
| GIERHART, FRED 140 PEPPERTREE DR. VERO BEACH FL 32963 | | | Street Address | (P.O. Box Number is Not Acceptable) |
| | | | } | |
| | | | City | FL Zip Code |
| the obligated | named entity submits this statement intons of registered agent Signature, typed or printed name of registered agent | | egistered office or regist | |
| After May 1, 2005 Fee Will Be \$550.00 Make Check Payable to Florida Department of State | | | | 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees |
| 10, | OFFICERS AND | DIRECTORS | 11. | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 |
| NAME STREET ADDRESS CITY-ST-ZIP | PS GIERHART, FRED 140 PEPPERTREE DR. VERO BEACH FL 32963 | ☐ Delete | TITLE NAMF STREET ADDRESS CITY-ST-ZIP | ☐ Change ☐ Addilio U00000131650 U1/24/05-80182-004 150,00 |
| THLE NAME STREET ADDRESS CHY ST-ZIP | TD GIERHART, FRED 140 PEPPERTREE DR. VERO BEACH FL 32963 | □ Delete ¯ | THE NAME STREET ADDRESS STY-ST-ZIP | ☐ Change ☐ Additio |
| HITE NAME STREET ADDRESS CHY-SI-ZIP | | Delete | TITLE NAME STREET ADDRESS CHY-ST-ZIP | ☐ Change ☐ A:Minb. |
| THE NAME STREET ADDRESS CITY-ST-ZIP | | ` Delete | TITLE NAME STREET ADDRESS CHY-ST-ZIP | ☐ Change ं ☐ Aतेरकेंश |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Delete | TITLE MAME SIREET ADDRESS GTY-ST-ZIP | ☐ Change ☐ A.t.filb. |
| THE NAME STREET ADDRESS CHY-SI-ZIP | | □ Delete | THEF NAME STREET ADDRESS CHY-ST ZIP | ☐ Change ☐ Adviibe |

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 19.07(3)(1), 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 direction 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Fred Stubert FRED GIERHART SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-20-05

772-633 6940

FILED