2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an

SIGNATURE AND TYPED OR PR

SIGNATURE:

FILED Mar 07, 2005 08:00 AM **DOCUMENT # G83578 Secretary of State** STUÁRT YACHT BUILDERS, ÎNC. Principal Place of Business Mailing Address 450 SW SALERNO RD 450 SW SALERNO RD STUART, FL 34997 STUART, FL 34997 02012005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2425101 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BURDICK, G. N. DO NOT WRITE 450 S.W. SALERNO ROAD STUART, FL 34997 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 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 OFFICERS AND DIRECTORS 10. PD TITLE NAME BURDICK, G. N. STREET ADDRESS 450 S.W. SALERNO RD. CITY-ST-ZIP STUART, FL STD TITLE BURDICK, NANCY G. NAME U00000253364 03/07/05-80030-010 150.00 STREET ADDRESS 450 S.W. SALERNO RD. CITY-ST-ZIP STUART, FL TITLE NEWBIGIN, DOUGLAS T. NAME 450 SW SALERNO RD STREET ADDRESS DO NOT WRITE CITY-ST-ZIP STUART, FL TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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