

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H04762

FILED  
Apr 07, 2005  
Secretary of State

Entity Name: JONES YACHT & SHIP BROKERS, INC.

## Current Principal Place of Business:

VICTOR BARED  
3399 N.W. SOUTH RIVER DRIVE  
MIAMI, FL 33142 US

## New Principal Place of Business:

## Current Mailing Address:

VICTOR BARED  
3399 N.W. SOUTH RIVER DRIVE  
MIAMI, FL 33142 US

## New Mailing Address:

FEI Number: 59-0832181

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BARED, JOSE  
3399 N.W. SOUTH RIVER DRIVE  
MIAMI, FL 33142 US

## Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BARED, VICTOR  
Address: 3399 N.W. S. RIVER DR.  
City-St-Zip: MIAMI, FL 33142 US

Title: VP ( ) Delete  
Name: BARED, JOSE  
Address: 3399 NW SO. RIVER DRIVE  
City-St-Zip: MIAMI, FL 33142 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSE BARED

VP

04/07/2005

Electronic Signature of Signing Officer or Director

Date