2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 22, 2004 8:00 am Secretary of State DOCUMENT # H40360 1. Entity Name 04-22-2004 90079 045 ***150.00 HUBER YACHT SALES AND SERVICES, INC. Principal Place of Business Mailing Address 5950 34TH STREET SOUTH ST. PETERSBURG FL 33711-4909 5950 34TH STREET SOUTH ST. PETERSBURG FL 33711-4909 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-2525220 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HUBER, HENRY H., JR. 5950 34TH STREET SOUTH Street Address (P.O. Box Number is Not Acceptable) ST. PETERSBURG FL 33711 Zip Code 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) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PΩ Delete TITLE ☐ Change ☐ Addition HUBER, HENRY H., JR. NAME NAME 5950 34TH STREET SOUTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST. PETERSBURG FL CITY-ST-ZIP VD TITLE ☐ Delete TITL F ☐ Change Addition HUBER, MARY L. NAME NAME STREET ADDRESS 5950 34TH STREET SOUTH STREET ADDRESS CITY-ST-ZIP ST. PETERSBURG FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME ITOH, CHRISTOPHER J STREET ADDRESS STREET ADDRESS 5950 34TH STREET SOUTH CITY-ST-ZIP ST. PETERSBURG FL 33711 CITY-ST-ZIP TITI F ☐ Delete TITLE ☐ Change ☐ Addition HUBER-ITOH, LINDA L. NAME NAME 5950 34TH STREET SOUTH STREET ADDRESS STREET ADDRESS ST. PETERSBURG FL CITY-ST-7IP CITY-ST-7IP Delete TITLE ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

LINDAL. Huber-Itoh 4-19-04 727-867-2117

changed, or on an attachment with an address, with all other like empowered.

FILED