2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 19, 2004 8:00 am Secretary of State **DOCUMENT # H75443** 03-19-2004 90033 021 ***150.00 1. Entity Name EUROYACHT IMPORTERS, INC. **02004022** Principal Place of Business Mailing Address 4400 NINE MILE POINT RD 4400 NINE MILE POINT RD FAIRPORT, NY 14450-8792 US FAIRPORT, NY 14450-8792 US 2. Principal Place of Business 290 Linden Oaks 3. Mailing Address inden Oaks 290 L Suite, Apt. #, etc. Suite, Apt. #, etc. 01092004 Chg-P CR2E034 (10/03) City & State Kochester Cipy& State 4. FEI Number Applied For 59-2580497 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 14625 14625 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution, \Box Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. D TITLE ☐ Delete TITLE ☐ Addition DIMINO, FRANK NAME NAME STREET ADDRESS 270 AMBASSADOR DR. STREET ADDRESS ROCHESTER, NY 14610 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TELLE ☐ Change ☐ Addition NAME DIMINO, FRANK NAME STREET ADDRESS 270 AMBASSADOR DR. STREET ADDRESS CITY-ST-ZIP ROCHESTER, NY 14610 CITY-ST-7IP ☐ Delete TITLE ☐ Change Addition THUMMLER, PETER K. NAME NAME STREET ADDRESS 20 OLD WESTFALL DR. STREET ADDRESS CITY-ST-ZIP ROCHESTER, NY 14625 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition DIMINO, RONALD NAME NAME 218 BAYCREST DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ROCHESTER, NY CITY-ST-ZIP TITLE Detete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Addition Change NAME NAME

FILED

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

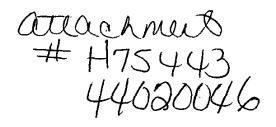
STREET ADDRESS

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STREET ADDRESS

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR SIGNATURE:



To receive a form by mail:

- Detach this postcard.
- Enter change of address, if applicable.
- Affix postage on reverse side and mail.
- Allow 7-10 business days to receive form.

H75443
EUROYACHT IMPORTERS, INC.
4400 NINE MILE POINT RD
FAIRPORT NY 14450-8792

Change of Address

290 Linden Oaks Rochester, NY 14625



CR2E095 10/03