2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 21, 2004 08:00 AM Secretary of State DOCUMENT # J02556 HARBOR SQUARE YACHT SALES, INC. Principal Place of Business Mailing Address 290 MARINE HARBOR DRIVE 290 MARINE HARBOR DRIVE MERRITT ISLAND, FL 32953 MERRITT ISLAND, FL 32953 03192004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FFI Number 59-2881317 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MACKENZIE, DUNCAN E. III DO NOT WRITE 290 MARINE HARBOR DRIVE MERRITT ISLAND, FL 32953 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 Ronda. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DVOTE, Registered Agent signature required when reinstating) DATE Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 П Trust Fund Contribution, Added to Fees OFFICERS AND DIRECTORS 10. 04/21/04-80033-013 150.00 TRILE MACKENZIE, DUNCAN E. III NAME STREET ADDRESS 290 MARINE HARBOR DRIVE CRY-ST-ZIP MERRITT ISLAND, FL 32953 स्ताः NAME STREET ADDRESS CITY-ST-ZIP TO F NAME STREET ADDRESS DO NOT WRITE CRTY-ST-ZIP TIFLE IN THIS SPACE NUMBE STREET ADDRESS CITY-ST-ZIP me NAME STREET ADDRESS CITY-ST-ZIP

TILLE NAME STREET ADDRESS CAY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(8). Florida Statutes, I further certify that the information indicated on this report or trupplemental 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.

FILED