2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 25, 2005 08:00 AM Secretary of State DOCUMENT # J96348 1. Entity Name ED'S YACHT BROKERS AND SALES, INC. Principal Place of Business Mailing Address ONE COLLANY RD TERRA VERDE FL 33715 US ONE COLLANY RD TIERRA VERDE FL 33715 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. CR2E034 (10/04) 1st MOORE City & State Applied For City & State 4. FEI Number 59-2874036 Not Applicable Ziα Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ARSENAULT, KENNETH G. Street Address (P.O. Box Number is Not Acceptable) 10225 ULMERTON RD STE 2 **LARGO FL 34641** City Zip Code 3. 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 dispolacible (NOTE Registered Agent signature required when re-instating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 THLE DP Delete FITE Change ☐ Addition NAME MEDLEY, EDWARD NAME U00000326527 STREET ADDRESS STREET ADDRESS 4300 45TH STREET SOUTH 04/25/05-80001-006 150.00 ST. PETERSBURG FL CITY ST-ZIP CITY+ST ZIP Change ☐ Addition ☐ Delete PHILE THE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CLTY-ST-ZIP CITY - ST - 7IP Change Addition | TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY S!-7IP CHY-ST-7/P ☐ Addition ☐ Delete THLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP City-St-7IP 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.

SIGNATURE: Edward Medley 4/19/05 727-864-684