changed, or on an attachment with

SIGNATURE:

2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # K62078 02-16-2005 90038 048 ***150.00 SOUTH EAST FLORIDA YACHT SALES, INC. Principal Place of Business Mailing Address C/O ARNOLD E. KLOOCK, JR. C/O ARNOLD E. KLOOCK, JR. 50015953 3565 S.E. ST. LUCIE BLVD. 3565 S.E. ST. LUCIE BLVD. STUART, FL 34997 STUART, FL 34997 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02062005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-2924419 Not Applicable Zip Country Country Zip \$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 KLOOCK, ARNOLD E., JR. Street Address (P.O. Box Number is Not Acceptable) 3565 S.E. ST. LUCIE BLVD. STUART, FL 34997 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 of printe (NOTE: Registered Agent signature required when reinstation) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete President TITI F ☐ Addition NAME KLOOCK, ARNOLD E. JR. NAME Douglas Sisco 3565 SE STLUCIE BIUD STREET ADDRESS 3565 SE ST LUCIE BLVD STREET ADDRESS CITY-ST-ZIP STUART, FL CITY-ST-ZIP Stupet Fl TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITI F ☐ Delete TITLE ☐ Change ☐ 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 truestee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

empowered

FILED

Feb 16, 2005 8:00 am

Daytime Phone #