2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 09, 2005 08:00 AM Secretary of State DOCUMENT # L29384 1. Entity Name ROBERT ANTHONY YACHTS, INC. Principal Place of Business Mailing Address 5200 SW 172 AVE 5200 SW 172 AVE FT LAUDERDALE, FL 33331 FT LAUDERDALE, FL 33331 US • 5 • • 04062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0215110 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WEISER, ROBERT ANTHONY DO NOT WRITE 5200 SW 172 AVE FORT LAUDERDALE, FL 33331 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 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE WEISER, ROBERT ANTHONY NAME STREET ADDRESS 5200 SW 172 AVE CITY-ST-ZIP FORT LAUDERDALE, FL 33331 TITLE NAME LEBAR, GAIL A U00000296182 04/09/05-80054-024 150.00 STREET ADDRESS 5200 SW 177 AVE CITY-ST-ZIP FORT LAUDERDALE, FL 33331 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling 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 attact/ment with an address, with all other like empowered.

FILED