

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L34893

FILED
Jan 16, 2005
Secretary of State

Entity Name: JACKSONVILLE YACHT SALES, INC.

Current Principal Place of Business:

4451 HERSCHEL ST
JACKSONVILLE, FL 32210 US

New Principal Place of Business:

Current Mailing Address:

4451 HERSCHEL ST
JACKSONVILLE, FL 32210 US

New Mailing Address:

FEI Number: 59-2989581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMILTON, JON D.
4221 MAGNOLIA RD.
ORANGE PARK, FL 32065 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HAMILTON, JON D.,
Address: 3564 LAWRENCE RD.
City-St-Zip: ORANGE PARK, FL

Title: DV () Delete
Name: SHEPARD, ROBERT M
Address: 156 SW. 134TH TERRACE
City-St-Zip: NEWBERRY, FL 32669

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HAMILTON, JON D.,
Address: 4221 MAGNOLIA RD.
City-St-Zip: ORANGE PARK, FL 32065

Title: DV (X) Change () Addition
Name: SHEPARD, ROBERT M
Address: 2285 MARSH HAWK LANE #15301
City-St-Zip: ORANGE PARK, FL 32003

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JON D HAMILTON

D

01/16/2005

Electronic Signature of Signing Officer or Director

Date