2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: \_\_\_\_\_\_

|  | ANNUAL R   | EPORT (AF   | <u> </u>                     |  | FILED  |                                    |  |
|--|--|---|------------------------------|--|--|------------------------------------|--|
| DOCUMENT # L40885  1. Entity Name                |  |   |                              | AT A   | Apr 08, 2005 08:<br>Secretary of St  |                                    | M  |
| FLORIDA  | YACHT & AVIATION, INC.   |   |                              |  | Secretary or St  | iaic                               |  |
| Principal Place of Business                      |  | Mailing Address   | Mailing Address              |  | 1  |                                    |  |
| 501 SW PINETREE LANE<br>PALM CITY FL 34990<br>US |  | 501 SW PINETREE LANE<br>PALM CITY FL 34990<br>US              |                              |  |  |                                    |  |
| 2. Principal Place of Business                   |  | 3. Mailing Address  |                              |  |  |                                    |  |
| Surte, Apt. #, etc.                              |  | Suite, Apt. #, etc.   |                              |  | 1st MOORE CR2E034 (  | 10/04)                             |  |
| City & State                                     |  | City & State  |                              |  | 4. FEI Number 65-0167188   | <u> </u>                           | plied For<br>t Applicable                |
| Zip  | Country  | Zip   | Count                        | ry   | 5. Certificate of Status Desired Fe  | B.75 Addi<br>e Required            |  |
|  | 6. Name and Address of Curren  | t Registered Agent  | , ·                          | Name   | 7. Name and Address of New Registered Ag   | ent                                |  |
| LOESSIN, JAMES W<br>501 SW PINETREE LANE         |  |   | <u>.</u>                     |  | (P.O. Box Number is Not Acceptable)  |                                    |  |
| PAL  | LM CITY FL 34990   |   | •                            | City   |  | Zip Code                           |  |
|  |  |   | <u> </u>                     | •  | FL Charles of Florida Law for  | } `                                |  |
|  | e named entity submits this statement i<br>tions of registered agent.  | or the purpose of changing II                                 | is registere                 | a office or registe  | ered agent, or both, in the State of Florida. I am far   | muar wini, a                       | and accept                               |
| SIGNATURE  | Signature, typed or printed name of registered ager  | t and tille if applicable (NC                                 | OTE Registered               | Agent signature require                                      | DATE DATE  |                                    | <del></del>                              |
| After  | FILE NOW!!! FEE IS \$150.00<br>May 1, 2005 Fee Will Be \$550.0<br>k Payable to Florida Department o  |   |                              |  | 9. Election Campaign Financing Trust Fund Contribution.  |                                    | <b>00</b> May Be<br>d to Fees            |
| 10.  | OFFICERS AND   | DIRECTORS   | 11.                          |  | ADDITIONS/CHANGES TO OFFICERS AND D  | IRECTORS                           | IN 11                                    |
| FITLE NAME STREET ADDRESS CITY-ST-ZIP            | D<br>LOESSIN, JAMES W<br>501 SW PINE TREE LN<br>PALM CITY FL 34990   | Delete  |                              | : ( ADDRESS<br>ST-ZIP  | 000000293386<br>04/08/05-80027-006   | _ Change<br>: 150.[                | Addition                                 |
| RILE   | FALM CITTLE 34930  | □ Delete  | TITLE                        |  | Γ  | Change                             | . ≡ · · · · · · · · · · · · · · · · · ·  |
| NAME<br>STREET ADDRESS<br>CITY-ST-ZIP            |  | . Delete  | NAME<br>STREE                |  | -  |                                    |  |
| INILE  |  | ☐ Delete  | TITLE                        |  | [  | Change                             | Addition                                 |
| NAME<br>STREET ADDRESS                           | The second secon |   | NAME<br>SIREE                | T AÖDRESS  | · · · · · · · · · · · · · · · · · · ·  |                                    |  |
| CITY-ST-ZIP                                      |  |   |                              | ST-ZIP   |  |                                    |  |
| NAME STREET ADDRESS CITY - ST - ZIF              |  | □ Delete  |                              |  |  | Change                             | Addition                                 |
| TITLE NAME STREET ADORESS CITY-ST-ZIP            |  | ☐ Delete  |                              | ET ADDRECS<br>ST-ZIP   |  | Change                             | Addition                                 |
| THILE  NAME  STREET ADDRESS  CITY ST-ZIF         |  | ☐ Delete  |                              | 1  |  | Change                             | ☐ Addition                               |
| indicated of the co                              | certify that the information supplied wid<br>don this report or supplemental report<br>progration or the receiver or trustee em<br>d, or on an attachment with an address  | is true and accurate and that<br>powered to execute this repo | t my signat<br>ort as requir | mption stated in S<br>ure shall have the<br>ed by Chapter 60 | section 119.07(3)(i), Florida Statutes. I further certifi<br>s same legal effect as if made under oath; that I am<br>07, Florida Statutes, and that my name appears in I | that the in an officer Block 10 or | nformation<br>or director<br>Block 11 if |