2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED Jul 06, 2004 08:00 AM DOCUMENT # L72868 Secretary of State 1. Entity Name ROYCE YACHT & SHIP BROKERS, INC. Principal Place of Business Mailing Address 1556 CYPRESS DR 1556 CYPRESS DR SUITE 1 SUITE 1 JUPITER, FL 33469 JUPITER FL 33469 07012004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Numbe 65-0197431 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MOLZ, HERBERT F DO NOT WRITE 1556 CYPRESS DRIVE SUITE 1 IN THIS SPACE JUPITER, FL 33469 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, 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 \$5.00 May Be in accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 5, 2004 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS DPS TITLE MOLZ, HERBERT F. NAME U00000163226 16960 FRESHWIND CIRCLE STREET ADDRESS 07/06/04-80004-025 150.00 CITY-ST-ZIP JUPITER, FL 33477 TITLE MOLZ, LISA E NAME STREET ADDRESS 16960 FRESHWIND CIRCLE CITY-ST-ZIP JUPITER, FL 33477 NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Scotion 1 (9.07(3)(i), Florida Statutes. I further cortify 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 additess, with all other like empowered.

TEN BERT SIGNATURE: