

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M13342

Entity Name: J.H. STEIB YACHTS, INC.

FILED  
Apr 09, 2005  
Secretary of State

## Current Principal Place of Business:

6307-1BAY CLUB DR  
#1  
FORT LAUDERDALE, FL 33308 US

## New Principal Place of Business:

## Current Mailing Address:

6307-1BAY CLUB DR  
#1  
FORT LAUDERDALE, FL 33308 US

## New Mailing Address:

FEI Number: 59-2524669      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STEIB, JOE  
6307-1 BAY CLUB DR  
FORT LAUDERDALE, FL 33308 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: PD ( ) Delete  
Name: STEIB, JOSEPH A.,  
Address: 2000 ATLANTIC SHORES BLVD., #117  
City-St-Zip: HALLANDALE, FL 33009

Title: PD ( ) Delete  
Name: STEIB, JOSEPH H  
Address: 6307-1 BAY CLUB DR  
City-St-Zip: FORT LAUDERDALE, FL 33308

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: STEIB, JOSEPH H.,  
Address: 6307-1 BAY CLUB DR  
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: PD (X) Change ( ) Addition  
Name: STEIB, JOSEPH H  
Address: 6307-1 BAY CLUB DR  
City-St-Zip: FORT LAUDERDALE, FL 33308

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: JOSEPH

PD

04/09/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date