2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N22880

FILED May 01, 2005 Secretary of State

Entity Name: FLORIDA YACHT BROKERS ASSOCIATION, INC.

| Current P | rincipal Place of Bus | siness: | New Principal P | Place of Business: |
|--|---|--|--|--|
| P.O. BOX FT. LAUDI | 460044 ERDALE, FL 33346 | US | | |
| Current M | ailing Address: | | New Mailing Ad | dress: |
| P.O. BOX FT. LAUDE | 460044 ERDALE, FL 33346 | US | | |
| In accordan | ce with s. 607.193(2)(b), I | umber Applied For() F.S., the corporation did no | | · · |
| Name and | Address of Current | Registered Agent: | Name and Addr | ess of New Registered Agent: |
| WHITT, RA 1550 SE 1 #4 FT LAUDE | | IS | | |
| The election | 1 10 1 | | | |
| | named entity submits e of Florida. | s this statement for the p | urpose of changing its regi | stered office or registered agent, or bot |
| in the State | e of Florida. | this statement for the p | urpose of changing its regi | stered office or registered agent, or bot |
| in the State | e of Florida. ´ | this statement for the particles at the statement for the particles at the state of Registered Age | | stered office or registered agent, or bot Date |
| in the State | e of Florida. ´ | ature of Registered Age | nt | |
| in the State SIGNATUF OFFICERS Title: Name: Address: | e of Florida. RE: Electronic Sign | ature of Registered Age | nt | Date |
| in the State | E of Florida. RE: Electronic Sign S AND DIRECTORS: TD () Delete MERRIGAN, KEVIN 1901 S.E. 4TH AVE | ature of Registered Age | nt ADDITIONS/CHA Title: Name: Address: | Date ANGES TO OFFICERS AND DIRECTO |
| in the State SIGNATUF OFFICERS Title: Name: Address: City-St-Zip: Title: Name: Address: | E of Florida. RE: Electronic Sign S AND DIRECTORS: TD () Delete MERRIGAN, KEVIN 1901 S.E. 4TH AVE FORT LAUDERDALE, F VD () Delete NEWTON III, ROB 1830 S.E. 4TH AVE. | ature of Registered Age | nt ADDITIONS/CHA Title: Name: Address: City-St-Zip: Title: Name: Address: | Date ANGES TO OFFICERS AND DIRECTO () Change () Addition |

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: R. WHITT EXEC 05/01/2005