2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 09, 2005 08:00 AM Secretary of State **DOCUMENT # P00000004858** 1. Entily Name FLAGSHIP YACHTS SALES, INC. Mailing Address Principal Place of Business 1901 CYPRESS STREET 1901 CYPRESS STREET PENSACOLA, FL 32501 PENSACOLA, FL 32501 05052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FFI Number 59-3685206 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE GRABERT, BYRON C 6277 HILLTOP ROAD PENSACOLA, FL 32504 IN THIS SPACE 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 lamiliar with, and accept the obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 7, 2005 **ÖFFICERS AND DIRECTORS** 10. TITLE NAME GRABERT, BYRON A STREET ADDRESS 1901 CYPRESS STREET PENSACOLA, FL 32501 COY-ST-7P TITLE MYERS, TERRY NAME U00000364664 05/03/05-80005-008 150.00 1901 CYPRESS STREET STREET ADDRESS CITY-ST-ZIP PENSACOLA, FL 32501 TITLE MATER STREET ADDRESS. DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE. NAME STREET ADDRESS CITY-ST-ZIP TIBLE NAVE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). Florida Statutes. I further certify 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 prusee 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 address, with all other like empowered. SIGNATURE: .

OFFICER OR DIRECTOR

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