2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 26, 2005 08:00 AM **DOCUMENT # P00000031785 Secretary of State** 1. Entity Name MARK ZEIGLER YACHT SALES, INC. Mailing Address Principal Place of Business 4585 LAKESIDE DR. 4585 LAKESIDE DR. JACKSONVILLE, FL 32210 JACKSONVILLE, FL 32210 CR2E034 (10/03) 02242005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3641932 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE CRAWFORD, JOHN R 1200 RIVERPLACE STE 800 JACKSONVILLE, FL 32207 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and the if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME ZEIGLER, MARK 4809 YACHT CLUB RD. STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32210 — U00000244825 02/26/05-80036-013 **150.00** TITLE ZEIGLER, ELIZABETH L HAME 4809 YACHT CLUB RD. STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32210 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-78 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS 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 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 address, with all other like empowered.

MARKC. Beigler Presiden

FILED