2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 12, 2005 08:00 AM Secretary of State **DOCUMENT # P00000114170** 1. Entity Name RICH MARINE YACHT INTERIORS, INC. Principal Place of BusinessMailing Address 255 MAJORCA ROAD 255 MAJORCA ROAD ST AUGUSTINE, FL 32080 ST AUGUSTINE, FL 32080 03062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3684233 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MILLER, RICHARD R DO NOT WRITE 255 MAJORCA ROAD STAUGUSTINE, FL 32080 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 familiar with, and accept 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 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME MILLER, RICHARD R STREET ADDRESS 255 MAJORCA ROAD ST AUGUSTINE, FL 32080 CITY-ST-ZIP TITLE NAME 04/12/05-80015-002 150.00 STREET ADDRESS COY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

I hereby certify that the information supplied with this filing does not qualify 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 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.

SIGNATURE:

CITY-ST-ZIP

G OFFICER OR DIRECTOR