2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 18, 2005 08:00 AM DOCUMENT # P01000011859 Secretary of State MALANEY YACHT SERVICES, INC. Principal Place of Business Mailing Address 21230 HAZELWOOD LANE 21230 HAZELWOOD LANE BOCA RATON, FL 33428 BOCA RATON, FL 33428 01102005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. Hel Number 65-1069885 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MALANEY, MICHAEL P DO NOT WRITE 21230 HAZELWOOD LANE BOCA RATON, FL 33428 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 the obligations of registered agent. (NOTE: Registered Agent signature required when remailsting) Signature, typed or printed rearis of registered agent and lifts of applicable. DATE 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 10. DITE MALANEY, MICHAEL P NAME 21230 HAZELWOOD LANE STREET ADDRESS H00000181795 01/19/05-80002-004 150.00 CITY - ST-ZIP BOCA RATON, FL 33428 NAME STREET ADDRESS CITY-SY-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITE F NAME 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)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental poort 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 truefee 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 a factoress, with all other, the empowered.

SIGNATURE:

CITY - ST - ZIP TITLE NAME STREET ADDRESS