2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 03, 2004 08:00 AM Secretary of State DOCUMENT # P01000097424 1. Entity Name ALEX'S LIGHTHOUSE YACHT SALES, INC. Principal Place of Business Mailing Address 201 E. PINECREST CIR. PO BOX 1250 JUPITER, FL 33458 AQUEBOGUE, NY 11931 No Chg-P 01282004 CR2E034 (10/03) 4. FEI Number Applied For 65-1147936 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FISHER, BROOK E DO NOT WRITE 224 DATURA ST., SUITE 910 W. PALM BCH, FL 33401 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent alguature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Added to Fees FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U00000032282 Trust Fund Contribution. 02/04/04-80183-**0**07 150.00 10. **PVPS** TITLE GALASSO, ALEXANDER T NAME MEETING HOUSE CREEK RD STREET ADDRESS CITY-ST-ZIP AQUEBOGUE, NY 11931 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TILLE 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 supplicitmental report is trueted 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, be 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 TITLE NAME STREET ADDRESS CITY-ST-ZIP

1/28/04

631-722-3400