

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000016119

Entity Name: PALM HARBOR YACHT SALES, INC.

FILED  
Apr 30, 2005  
Secretary of State

## Current Principal Place of Business:

317 MAYFAIR CIR.  
PALM HARBOR, FL 34683

## New Principal Place of Business:

317 MAYFAIR CIR. EAST  
PALM HARBOR, FL 34683

## Current Mailing Address:

317 MAYFAIR CIR.  
PALM HARBOR, FL 34683

## New Mailing Address:

317 MAYFAIR CIR. EAST  
PALM HARBOR, FL 34683

FEI Number: 37-1420614

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HODGES, JAMES  
317 MAYFAIR CIR.  
PALM HARBOR, FL 34683 US

## Name and Address of New Registered Agent:

HODGES, JAMES  
317 MAYFAIR CIR. EAST  
PALM HARBOR, FL 34683 US

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.

SIGNATURE:

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: HODGES, JAMES  
Address: 317 MAYFAIR CIR.  
City-St-Zip: PALM HARBOR, FL 34683

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: HODGES, JAMES A  
Address: 317 MAYFAIR CIR. EAST  
City-St-Zip: PALM HARBOR, FL 34683

Title: PRES ( ) Change (X) Addition  
Name: HODGES, JAMES A  
Address: 317 MAYFAIR CIRCLE EAST  
City-St-Zip: PALM HARBOR, FL 34683

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES A. HODGES

D

04/30/2005

Electronic Signature of Signing Officer or Director

Date