## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

ATURE AND TYPED OR PRINTED

## Apr 04, 2005 08:00 AM Secretary of State DOCUMENT # P02000036003 1. Entity Name W.W. YACHT SALES, INC. Principal Place of Business: Mailing Address 406 PUMPKIN DRIVE 406 PUMPKIN DRIVE PALM BEACH GARDENS, FL 33410 PALM BEACH GARDENS, FL 33410 No Cha-P 03292005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 74-3038408 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILENSKY, WILLIAM LEWIS DO NOT WRITE 406 PUMPKIN DRIVE PALM BEACH GARDENS, FL 33410 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 100000287154 Frust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 04/04/05-80050-023 150.00 OFFICERS AND DIRECTORS 10. PSD TITLE WILENSKY, WILLIAM LEWIS NAME. STREET ADDRESS 406 PUMPKIN DRIVE CITY - ST-2IP PALM BEACH GARDENS, FL 33410 TITLE STREET ADORESS CITY - ST - ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MARKE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP 12. I hereby certify that the information supplied with this filling 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 eath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report is required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if charged, or on an attachment with an addless, with all other like empowered.

**FILED**