

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000131755

FILED  
Feb 23, 2005  
Secretary of State

Entity Name: TROPICAL YACHT SALES AND BROKERAGE, INC.

## Current Principal Place of Business:

100 OLD FERRY RD SUITE A  
SHALIMAR, FL 32579

## New Principal Place of Business:

## Current Mailing Address:

328 ELLIOT RD SE  
FT WALTON BEACH, FL 32548

## New Mailing Address:

FEI Number: 22-3888353

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FOLLIS-LENGYEL, BRENDA  
36 SW MIRACLE STRIP PARKWAY  
FT. WALTON BEACH, FL 32548 US

## Name and Address of New Registered Agent:

FOLLIS-LENGYEL, BRENDA  
100 OLD FERRY ROAD, #A  
SHALIMAR, FL 32579 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: BRENDA FOLLIS-LENGYEL

02/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: LENGYEL, ANTHONY S  
Address: 36 SW MIRACLE STRIP PARKWAY  
City-St-Zip: FT. WALTON BEACH, FL 32548

Title: DST ( ) Delete  
Name: FOLLIS-LENGYEL, BRENDA  
Address: 36 SW MIRACLE STRIP PARKWAY  
City-St-Zip: FT. WALTON BEACH, FL 32548

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: LENGYEL, ANTHONY S  
Address: 100 OLD FERRY ROAD, #A  
City-St-Zip: SHALIMAR, FL 32579 US

Title: DST (X) Change ( ) Addition  
Name: FOLLIS-LENGYEL, BRENDA  
Address: 100 OLD FERRY ROAD, #A  
City-St-Zip: SHALIMAR, FL 32579

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: BRENDA FOLLIS-LENGYEL

DST

02/23/2005

Electronic Signature of Signing Officer or Director

Date