
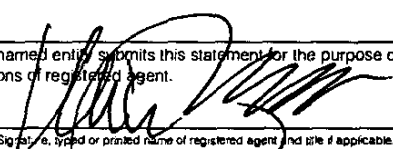
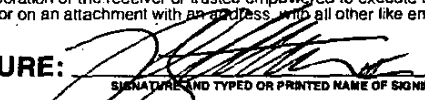


# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 05, 2004 8:00 am**  
**Secretary of State**

04-05-2004 90074 014 \*\*\*150.00

<b>DOCUMENT # P03000055195</b>					
1. Entity Name <b>LAUDERDALE YACHT SALES, INC.</b>					
Principal Place of Business <b>701 BRICKELL AVE STE 3000 MIAMI, FL 33131</b>			Mailing Address <b>701 BRICKELL AVE STE 3000 MIAMI, FL 33131</b>		
2. Principal Place of Business <b>3001 State Road 84</b>			3. Mailing Address <b>3001 State Road 84</b>		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State <b>Ft. Lauderdale, FL.</b>			City & State <b>Ft. Lauderdale, FL.</b>		
Zip <b>33312</b>		Country <b>USA</b>		4. FEI Number <b>90-0113368</b>	
Zip <b>33312</b>		Country <b>USA</b>		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent <b>INTRASTATE REGISTERED AGENT CORPORATION 701 BRICKELL AVE STE 3000 MIAMI, FL 33131</b>				7. Name and Address of New Registered Agent Name <b>MICHAEL T. MOORE</b> Street Address (P.O. Box Number is Not Acceptable) <b>Moore &amp; Co.</b> <b>355 ALHAMBRA CIRCLE</b> City <b>CORAL GABLES</b> FL Zip Code <b>33134</b>	
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  DATE <b>3/17/04</b> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
<b>FILE NOW!!! FEE IS \$160.00 After May 1, 2004 Fee will be \$550.00</b>			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		
		<b>P/D Russell S. Preston, III 19677 120 Avenue South Boca Raton, FL. 33498</b>			
		<b>V/D Richard C. Holiber 21539 Halstead Drive Boca Raton, FL. 33428</b>			
		<b>S/D Alexander S. Preston 19677 120 Avenue South Boca Raton, FL. 33498</b>			
		<b>T/D Russell S. Preston, IV 19677 120 Avenue South Boca Raton, FL. 33498</b>			
			<input type="checkbox"/> Change <input type="checkbox"/> Addition		
			<input type="checkbox"/> Change <input type="checkbox"/> Addition		
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 report 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 trustee 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 an address, with all other like empowered.					
SIGNATURE: 			Date <b>4/2/04</b> (954) 316-6028		
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			<small>Date Daytime Phone #</small>		

94044237



02252004 Chg-P CR2E034 (10/03)