2005 FOR PROFIT CORPORATION

Feb 17, 2005 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT # P03000075351** 02-17-2005 90020 015 ***150.00 ESSCO YACHTS, INC. Principal Place of Business Mailing Address 210 S. OLD WOODWARD 210 S. OLD WOODWARD SUITE 230 SUITE 230 BIRMINGHAM, MI 48009 BIRMINGHAM, MI 48009 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ESSHARI, JAMES 400 ALTON ROAD UNIT 3103 Street Address (P.O. Box Number is Not Acceptable) MIAMI BEACH, FL 33179 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent signature requi Signature, typed or printed name of registered agent and title if applicable **\$5.00** May Be 9. Election Campaign Financing FiLE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Defete TITLE TITLE ☐ Change ☐ Addition ESSHAKI, JAMES NAME NAME 210 S. OLD WOODWARD, SUITE 230 STREET ADDRESS STREET ADDRESS CSTY-ST-71P BIRMINGHAM, MI 48009 CITY-ST-7IP Oelete TITLE TITLE ☐ Change ■ Addition STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP E22: TITLE Delete TITLE ☐ Channe ☐ Addition NAME STREET ADDRESS IN 2 SCORE SERVICES IN A 2 SCORE SERVICE SERVICES IN A SCORE SERVICE SERVICES IN A SCORE SE STREET ADDRESS ry is sous rear in be sostiou

ption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information is shall bette the same legal effect as if made under oath; that I am an officer or director by Chapter 607 florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stindicated on this report or supplemental report is true and accurate and that my significure shall of the corporation or the receiver or trustee empowered to execute this report as recycle by Cr changed, or on an attachment with an address, with all other like empower

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

FILED