

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000104550

Entity Name: JUPITER YACHT SALES, INC.

FILED
Jul 08, 2005
Secretary of State

Current Principal Place of Business:

400 S US HIGHWAY 1
SUITE 2
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

400 S US HIGHWAY 1
SUITE 2
JUPITER, FL 33477

New Mailing Address:

FEI Number: 20-0288192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUCKER, RONALD P
343 CAUSEWAY BLVD.
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

COCHRAN, ALEXANDER C
400 S. US HIGHWAY1
SUITE 2
JUPITER, FL 33477 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: ALEXANDER C. COCHRAN

07/08/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: TUCKER, RONALD P
Address: 343 CAUSEWAY BLVD.
City-St-Zip: DUNEDIN, FL 34698

Title: PD () Delete
Name: REDER, MARK J
Address: 343 CAUSEWAY BLVD.
City-St-Zip: DUNEDIN, FL 34698

Title: TD () Delete
Name: BERGIN, WILLIAM J
Address: 1410 OCEAN AVENUE
City-St-Zip: SEABRIGHT, NJ 07760

Title: VD () Delete
Name: HARTMANN, FRANCIS J
Address: 1410 OCEAN AVENUE
City-St-Zip: SEABRIGHT, NJ 07760

Title: VD () Delete
Name: COCHRAN, ALEXANDER C
Address: 400 S. US HIGHWAY 1, SUITE 2
City-St-Zip: JUPITER, FL 33477

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALEXANDER C. COCHRAN

VD

07/08/2005

Electronic Signature of Signing Officer or Director

Date