

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000141311

FILED  
Apr 27, 2005  
Secretary of State

Entity Name: UPPER DECK YACHT SALES INC.

## Current Principal Place of Business:

2385- A PGA BLVD  
PALM BEACH GARDENS, FL 33410 US

## New Principal Place of Business:

## Current Mailing Address:

2385- A PGA BLVD  
PALM BEACH GARDENS, FL 33410 US

## New Mailing Address:

CO ACCOUNTANT 3640-4 N FEDERAL HWY  
LIGHTHOUSE POINT, FL 33064 US

FEI Number: 81-0638647

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JENZANO, HARRY J JR  
3640-4 N FEDERAL HWY  
LIGHTHOUSE POINT, FL 33064 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: BALLARD, MICHAEL  
Address: 2 PALM COURT  
City-St-Zip: STUART, FL 33496 US

Title: VP ( ) Delete  
Name: BORDEN, JASON  
Address: 240 CAPTAINS WALK #511  
City-St-Zip: DELRAY BH, FL 33483 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MICHAEL BALLARD

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04/27/2005

Electronic Signature of Signing Officer or Director

Date