

2005 FOR PROFIT CORPORATION ANNUAL REPORT

1800-821-1000

4/25/2005-90317-033 \$150.00-\$150.00


182

AND FILED

06 MAR -9 PM 4:07

DOCUMENT # P04000122714

1. Entity Name
AVENTURA HCS YACHT BROKERAGE & CHARTERS, INC.



Principal Place of Business
 PO BOX 906 3630 *Speltt*
 AVENTURA, FL 33180 *Club PC*

Mailing Address
 PO BOX 906
 AVENTURA, FL 33180 *#150.00*

REINSTATEMENT 05-06 DSC
 TALLAHASSEE, FLORIDA



2. Principal Place of Business
 Suite, Apt. #, etc.
 City & State
 Zip Country

3. Mailing Address
 Suite, Apt. #, etc.
 City & State
 Zip Country

04122005 Chg-P CR2E034 (10/03)

4. FEI Number *apply for* Applied For/Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
WILLIS, CLAUDIA JO ESQ.
 600 NORTHEAST THIRD AVENUE
 FORT LAUDERDALE, FL 33304

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City FL Zip Code

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 _____ (NOTE: Registered Agent signature required when substituting) DATE _____

FILE MONTH FEE IS \$150.00 After May 1, 2005 Fee will be \$350.00

9. Election Campaign Financing Trust Fund Contributor. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D STOFMAN, JEANNIE PO BOX 906 AVENTURA, FL 33180	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	900067966029 03/16/06--01013--007 **150.00	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 register or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and F... appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Jeannie Stofman* 2/16/2006
 SIGNATURE AND TYPED OR PRINTED NAME OF BOARD OFFICER OR DIRECTOR

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February 15th, 2006

To Whom It May Concern

*This is in regards to my application for the corporation "Aventura HCS Yacht Brokerage & Charters Inc.

I sent \$150.00 for my registration of the corporation, I never received anything back from you, when I inquired about it I was told that the money was on hold, and that I should send you another \$150.00 for the new year.

All of my mail and records were held do to the hurricane "Wilma" and I am just getting to everything and this time. I do not have a box number for sometime now, please send everything to:

Aventura HCS Yacht Brokerage & Charters Inc.
3630 Yacht Club Drive
Suite 601
Aventura Fla. 33180

Hoping for a better year. Thank you for your consideration.

I remain,


Jeannie Stofman

Enclosed: \$150.00