2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Sep 06, 2005 8:00 am Secretary of State **DOCUMENT # P04000132223** 09-06-2005 90136 030 ***150.00 FINEST KIND YACHT SALES, INC Principal Place of Business Mailing Address 2522 SW ST. LUCIE BLVD. 2522 SW ST. LUCIE BLVD. STUART, FL 34996 STUART, FL 34996 2. Principal Place of Business 3. Mailing Address 1700 NW RIVER TRAIL Suite, Apt. #, etc. Suite, Apt. #, etc. 08232005 Chq-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number Not Applicable Zip Country Country \$8.75 Additional USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FENNIMAN, SEAN Street Address (P.O. Box Number is Not Acceptable) 2522 SE ST. LUCIE BLVD. STUART, FL 34996 City 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 SIGNATURE (NOTE: Registored Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Added to Fees Due by September 7, 2005 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE D ☐ Delete TITLE ☐ Change ☐ Addition NAME FENNIMAN, SEAN NAME STREET ADDRESS 2522 SE ST. LUCIE BLVD. STREET ADDRESS CITY-ST-7IP STUART, FL 34996 CITY-ST-ZIP ☐ Delete TITLE ☐ Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete ☐ Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

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:

FILED

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