2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000161928

Entity Name: DISCOUNT YACHT BROKERS, INC.

FILED Mar 21, 2005 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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6900-29 DANIELS PARKWAY PMB 148 17632 HOLLY OAK AV PMB 148 FORT MYERS, FL 33912

FORT MYERS, FL 33912

Current Mailing Address: New Mailing Address:

6900-29 DANIELS PARKWAY
PMB 148
FORT MYERS, FL 33912

17632 HOLLY OAK AV
FORT MYERS, FL 33912

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ABRAMOVICI, BRIGITTE
6900-29 DANIELS PARKWAY
PMB 148
FORT MYERS, FL 33912 US

ABRAMOVICI, BRIGITTE
17632 HOLLY OAK AV
FORT MYERS, FL 33912 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: BRIGITTE ABRAMOVICI 03/21/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 ABRAMOVICI, BRIGITTE
 Name:
 ABRAMOVICI, BRIGITTE

 Address:
 6900-29 DANIELS PARKWAY PMB 148
 Address:
 17632 HOLLY OAK AV

 City-St-Zip:
 FORT MYERS, FL 33912
 City-St-Zip:
 FORT MYERS, FL 33912

Title: V (X) Delete Title: () Change () Addition

Name: ABRAMOVICI, BRIGITTE Name:

 Address:
 6900-29 DANIELS PARKWAY PMB 148
 Address:

 City-St-Zip:
 FORT MYERS, FL 33912
 City-St-Zip:

Title: S (X) Delete Title: () Change () Addition

Name: ABRAMOVICI, BRIGITTE Name:
Address: 6900-29 DANIELS PARKWAY PMB 148 Address:

 Address:
 6900-29 DANIELS PARKWAY PMB 148
 Address:

 City-St-Zip:
 FORT MYERS, FL 33912
 City-St-Zip:

Title: T (X) Delete Title: () Change () Addition

 Name:
 ABRAMOVICI, BRIGITTE
 Name:

 Address:
 6900-29 DANIELS PARKWAY PMB 148
 Address:

 City-St-Zip:
 FORT MYERS, FL 33912
 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: BRIGITTE ABRAMOVICI P 03/21/2005