

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000005898

Entity Name: HI HARRY YACHT SALES INC

FILED  
Apr 27, 2006  
Secretary of State

## Current Principal Place of Business:

900 RIVER REACH DRIVE  
SUITE 311  
FORT LAUDERDALE, FL 33315

## New Principal Place of Business:

## Current Mailing Address:

900 RIVER REACH DRIVE  
SUITE 311  
FORT LAUDERDALE, FL 33315

## New Mailing Address:

FEI Number: 20-2154616

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARK D WARSHAVER PA  
1640 TOWN CENTER CIRCLE  
SUITE 216  
WESTON, FL 33326 US

## Name and Address of New Registered Agent:

MATHEWS, JAMES M OWNER  
900 RIVER REACH DR.  
311  
FT LAUDERDALE, FL 33315 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: JAMES M. MATHEWS

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MATHEWS, JAMES M  
Address: 900 RIVER REACH DRIVE - #311  
City-St-Zip: FORT LAUDERDALE, FL 33315

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 Chapter 119, 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: JAMES M. MATHEWS

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04/27/2006

Electronic Signature of Signing Officer or Director

Date