2005 FOR PROFIT CORPORATION

FILED ANNUAL.REPORT Jan 26, 2005 08:00 AM **DOCUMENT # P92000002884 Secretary of State** 1. Entity Name **JORDAN YACHT & SHIP COMPANY** Principal Place of Business Mailing Address 1500 SW 17TH STREET 1500 SW 17TH STREET FORT LAUDERDALE, FL 33312 FORT LAUDERDALE, FL 33312 01222005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0369676 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JORDAN, ROBERT DO NOT WRITE 2649 N.E. 26TH TERRACE FORT LAUDERDALE, FL 33306 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees U00000197174 /26./05-80181-004 OFFICERS AND DIRECTORS 10. TITLE PD JORDAN, ROBERT NAME STREET ADDRESS 2649 N.E. 26TH TERRACE FORT LAUDERDALE, FL 33306 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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)(1). 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 employee do 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:

TITLE NAME STREET ADDRESS CITY-ST-ZIP