2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Feb 17, 2005 08:00 AM **DOCUMENT # P93000002130 Secretary of State** LUKE BROWN YACHT SALES CORPORATION Principal Place of Business Mailing Address 1500 CORDOVA RD 1500 CORDOVA RD SUITE 200 SUITE 200 FT LAUDERDALE, FL 33316 FT LAUDERDALE, FL 33316 No Chg-P CR2E034 (10/03) 02152005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0383871 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE TOMASELLI & CO. 1500 CORDOVA ROAD SUITE 202 IN THIS SPACE FORT LAUDERDALE, FL 33312 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 11000000233838 9. Election Campaign Financing \$5.00 May Be FILE NOWIJI FEE IS \$150.00 02/17/05-80060-006 150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PTS TITLE CILLA, ANDREW P NAME STREET ADDRESS 1500 CORDOVA RD, STE 200 FT LAUDERDALE, FL CITY-ST-7IP ताग्रह NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS er Reber CITY-ST-ZIP TILE 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)(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.

SIGNATURF.