2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 20, 2004 08:00 AM Secretary of State DOCUMENT # P93000026828 KAREN'S YACHT SERVICES INCORPORATED Principal Place of Business Mailing Address 3326 LAKESHORE BLVD P.O. BOX 380065 JACKSONVILLE, FL 32210 JAX, FL 32205 CR2E034 (10/03) 04172004 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3181333 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MERKEL, KAREN DO NOT WRITE 2860 DORIC AVE JACKSONVILLE, FL 32210 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. pril 14,2004 Kaun Merk SIGNATURE. d agent and tille if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MERKEL, KAREN NAME 2860 DORIC AVE STREET ADDRESS JACKSONVILLE, FL 32218 CRTY - ST - ZIP TITLE 000000121459 04/20/04-80052-011 150.00 NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CRY-SY-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling 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:

STREET ADDRESS CHY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(904) 388-2293