2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 30, 2005 08:00 AN DOCUMENT # P94000016177 Secretary of State 1. Entity Name ST. AUGUSTINE YACHT SALES, INC. Principal Place of Business Mailing Address 404 RIBERIA STREET SAINT AUGUSTINE FL 32084 404 RIBERIA STREET SAINT AUGUSTINE FL 32084 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) 4. FEI Number Applied For City & State City & State 59-3221344 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CRANE, DOUGLAS C JR Street Address (P.O. Box Number is Not Acceptable) **404 RIBERIA STREET** SAINT AUGUSTINE FL 32084 Zip Code City 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Delete DITE Change Addition TOTAL CRANE, DOUGLAS C JR NAME NAME U00000349376 05/02/05-80063-003 150.00 3105 4TH ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SAINT AUGUSTINE FL 32095 CITY-ST-ZIP Change ☐ Addition TITLE Delete DILLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY ST-ZIP Change Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C(IY-SI-Z)P ☐ Change Addition ☐ Delete TITLE THEF NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City - ST - ZIP Change ☐ Addition ☐ Delete Till E TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Change Addition Delete RILLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - Z-P 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

SIGNATURE:

SIGNATURE AND TYPED OR PHINTED NAME OF SIGNAMS OFFICER OR DIRECTOR

changed, or on an attachment with an address, with all other like empowered

4/28/05 9.48291589

FILED