2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

changed, or on an attach

SIGNATURE:

Mar 09, 2004 8:00 am DOCUMENT # P94000050549 **Secretary of State** 1. Entity Name 03-09-2004 90024 006 ***150.00 WORLDWIDE YACHT SALES INC. Principal Place of Business Mailing Address 1950 NE 1351H ST. N. MIAMI FL 33181 1950 NE 185TH ST. N. MIAMI FL 33181 2. Principal Place of Business 3. Mailing Address 2101 SW BAULE BIVD SAUN Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 65-0503469 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent VAN SLYKE NEWSOM, ROGER Street Address (P.O. Box Number is Not Acceptable) 1950 NE 135TH ST. N. MIAMI FL 33181 Zip Code 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. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NEWSOM, ROGER NAME NAME STREET ADDRESS 1950 NE 135TH ST. STREET ADDRESS CITY-ST-ZIP N. MIAMI FL 33181 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME KELLY, THERESA NAME 2900 OLIVEWOOD TERRACE O-203 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33431** CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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

FILED