2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Apr 28, 2005 08:00 AM **DOCUMENT # P94000068870 Secretary of State** 1. Entity Name LONGBOAT CRUISEMASTER INC. Principal Place of Business Mailing Address 410 GULF OF MEXICO DRIVE LONGBOAT KEY FL 34228 410 GULF OF MEXICO DRIVE LONGBOAT KEY FL 34228 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite Apt. # etc 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 65-0563262 Not Applicable \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name RIPPEL, DONALD K Street Address (P.O. Box Number is Not Acceptable) 410 GULF OF MEXICO DRIVE LONGBOAT KEY FL 34228 City Zip Code 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. DATE Signature, typed or printed name of registered agent and fittle 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 OFFICERS AND DIRECTORS 10. 11. TITLE Change Addition Delete TITLE U00000337757 RIPPEL, DONALD K NAME NAME 04/28/05-80009-015 150.0n 2002 HARBOURSIDE DRIVE, # 1601 STREET ADDRESS STREET ADDRESS LONGBOAT KEY FL 34228 CITY-ST-ZIP CITY-ST-7IP Delete TITLE Change Addition TITLE NAME RIPPEL, JEAN A 2002 HARBOURSIDE DRIVE, # 1601 STREET ADDRESS STREET ADDRESS LONGBOAT KEY FL 34228 CITY ST-ZIP CITY-ST-ZIP Addition Change TITLE ☐ Deleté TITLE NAME MAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-71P Change Addition THE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE MAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY - ST - ZIP 🔲 Change Addition ELTLE TITLE ☐ Delete NAME MANAF STREET ADDRESS STREET ADDRESS CITY - ST - 7IP CITY-ST-71P

FILED

SIGNATURE: Double L'Day Donald & Rippe / 485/05 941-383-778,

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

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). 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