2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 26, 2005 08:00 AM ANNUAL REPORT **Secretary of State** DOCUMENT # P95000010957 1. Entity Name IMAGE YACHTS CORP. Mailing Address Principal Place of Business 441 S STATE RD 7 #15 441 S STATE RD 7 #15 MARGATE, FL 33068 US MARGATE, FL 33068 CR2E034 (10/03) 01212005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0611512 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required . 6. Name and Address of Current Registered Agent HOWITT, STUART DO NOT WRITE 441 S STATE RD 7 #15 MARGATE, FL 33068 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. SIGNATURE (NOTE Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and little if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MAGGL MICHELE NAME U00000244039 U2/26/05-50004-018 150.00 STREET ADDRESS 441 S STATE RD 7 #15 CITY-ST-ZIP MARGATE, FL 33068 TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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.

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