2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 21, 2005 08:00 AM Secretary of State DOCUMENT # P95000093783 RDV YACHT SALES, INC. Mailing Address Principal Place of Business PO BOX 15211 16479 RUNWAY DR BROOKSVILLE, FL 34604 BROOKSVILLE, FL 34604 CR2E034 (10/03) 01312005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3360188 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE BRANNON, ANITA C **608 W. HORATIO STREET** TAMPA, FL 33606-2228 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 Signature, typed or printed name of registered agent and life if applicable (NOTE, Registered Agent signature renthred when refusialise) DATE 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 NAME DELVALLE, ROBERT 3431 SATURN RD STREET ADDRESS CITY-ST 7IP BROOKSVILLE, FL <u>-- U000000321145</u> ٧Ş TITLE 04/21/05-80060-025 150.00 NAME DELVALLE, JERILYN STREET ADDRESS 3431 SATURN RD BROOSKVILLE, FL CITY ST- ZIP TITLE LAME 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 TITI F NAME STREET ADDRESS CITY-ST ZIP 12. I hereby certify that the information supplied with this fitting does not qualify for the exemption stated in Section 119.07(3)(7). 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.

HINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED