2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 11, 2005 08:00 AM DOCUMENT # P96000033862 **Secretary of State** 1. Entity Name HOLMES YACHT SALES, INC. Principal Place of Business Mailing Address 4451 HERSCHEL STREET 4451 HERSCHEL STREET SUITE 1 SUITE 1 JACKSONVILLE, FL 32210 JACKSONVILLE, FL 32210 01062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3380847 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HOLMES, Q. BARTON DO NOT WRITE 4451 HERSCHEL STREET SUITE 1 IN THIS SPACE JACKSONVILLE, FL 32210 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, typed or printed name of registered agent and fille if applicable (NOTE Registered Agent signature required when rejustating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITI F D HOLMES, Q. BARTON NAME STREET ADDRESS 4451 HERSCHEL STREET SUITE 1 CITY-ST-ZIP JACKSONVILLE, FL 32210 U00000177337 01/11/05-80033-023 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE MAME

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

STREET ADDRESS CITY-ST-ZIP