

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000049071

Entity Name: SAL SCALA YACHT SALES, INC.

FILED
May 12, 2005
Secretary of State

Current Principal Place of Business:

1041 NE 200 LANE
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

Current Mailing Address:

1041 NE 200 LANE
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

FEI Number: 65-0673797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCALA, SALVATORE
1041 NE 200 LANE
NORTH MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCALA, SALVATORE
Address: 1041 NE 200TH LN
City-St-Zip: NORTH MIAMI BCH, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P D (X) Change () Addition
Name: SCALA, SALVATORE
Address: 1041 NE 200TH LN
City-St-Zip: NORTH MIAMI BCH, FL 33179

Title: VP D () Change (X) Addition
Name: SCALA, EILEEN
Address: 1041 NE 200TH LANE
City-St-Zip: NORTH MIAMI BEACH, FL 33179

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SAL SCALA

P

05/12/2005

Electronic Signature of Signing Officer or Director

Date