2005 FOR PROFIT CORPORATION .ANNUAL-REPORT-(AR)

Sep 06, 2005 8:00 am Secretary of State DOCUMENT # P96000065510 08-02-2005 90036 048 ***150.00 1. Entity Name RICKER BROTHERS CUSTOM YACHT BUILDERS, INC. Principal Place of Business Mailing Address ~~~~~~~~ 4524 28TH STREET WEST BRADENTON FL 34207 4524 28TH STREET WEST BRADENTON FL 34207 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) 1st MOORE City & State City & State Applied For 4. FEI Number 65-0683993 Not Applicable Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent AMERILAWYER CHARTERED Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE CORAL GABLES FL 33134 City Zio 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 tamiliar with, and accept the obligations of registered agent. (NOTE Registered Agent signature required when reinstaling) 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PTD 1171 F Addition TITLE ☐ Detete ☐ Change RICKER, DAVID A NAME 4524 28TH STREET WEST STREET ADDRESS STREET ADDRESS CITY-SI-ZIP **BRADENTON FL 34207** CITY-ST-ZIP HILE VSD Detete TILLE ☐ Change ☐ Addillion RICKER, STEPHEN M NAME NAME 4524 28TH STREET WEST STREET ADDRESS STREET ADDRESS BRADENTON FL 34207 CITY-ST-ZIP CITY ST-ZIP HILE ☐ Delete DITTE ☐ Change Addition NAME HAME STREET ADDRESS STREET ADDRESS ביוץ-12 אַבּ CHY-SI-7P ☐ Delate DILE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP TITLE THE Change **□** Addition Defete NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZP CITY-ST-ZIF HILE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-SI-ZIP 12. I hereby certify that the information supplied with this filting does not quality 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 all other the empowered. 05 STEPHEN RICKER 941 758 5185 SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED



ATTACHMENT 46026901

Ricker Brothers Custom Yacht Builders Inc.

4524 28th Street West Bradenton, FL 34207 941 758 5185 Fax 941 758 4906

9/1/05

FLORIDA DEPARTMENT OF STATE.

RE. # (P9600006551)

PLEASE WAIVE THE \$400. LATE FEE

AS WE DID NOT RECIEVE THE ANNUAL

NOTICE THIS YEAR.

THANKYOU.

STEPHEN RICKER VICE PRES.