2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Mar 24, 2005 8:00 am Secretary of State DOCUMENT # P96000087013 03-24-2005 90025 014 ***150.00 CORAL ISLAND YACHTS AND CHARTERS, INC. Principal Place of Business Mailing Address 73 COCO PLUM DRIVE POST OFFICE BOX 500281 MARATHON, FL 33050 MARATHON, FL 33050 2. Principal Place of Business 13152 144th SW Parkway 3. Mailing Address PO Box Suite, Apt. #, etc. Suite, Apt. #, etc. 02192005 CR2E034 (10/03) City & State 4. FEI Number Applied For Okeechobee 65-0701553 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Okoecho bee Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name -BARTLETT, JOHN H Street Address (P.O. Box Number is Not Acceptable) 73 COCO PLUM DRIVE MARATHON, FL 33050 Zip Code 349 Okeechobee 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. **PSTD** TITLE Delete TITLE ☐ Addition BARTLETT, JOHN H NAME NAME 13152 SW 144th Parkway 73 COCO PLUM DRIVE STREET ADDRESS STREET ADDRESS MARATHON, FL 33050 CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Change TITLE ☐ Delete ☐ Addition NAME --NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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.

NG OFFICER OR DIRECTOR

FILED