2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jun 22, 2005 08:00 AM Secretary of State

Daytime Phone #

DOCUMENT # P97000024113 1. Entity Name MARTIN HARRIS YACHT SERVICES, INC.						crotary or se	
Principal Place of Business T 1401 SW 11TH PLACE FT LAUDERDALE, FL 33312		Mailing Address 1401 SW 11TH PLACE FT LAUDERDALE, FL 33312		 	E IBIIC IBBII BBIII EDIC BBCC	S aving 1980 oggal invas 1980 liggeri in fr	Til
DO NOT WRITE IN THIS SPACE 6. Name and Address of Current Registered Agent				06142005 No Chg-P CR2E034 (10/03) 4. FEI Number 65-0740470 Applied For Not Applicable S. Certificate of Status Desired			
		DO NOT WRITE IN THIS SPACE					
8. The above named entity submits this statement for the purpose of changing its registered office of 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 agent and title if applicable) OATE							
<u></u>	LE NOW!!! FEE IS \$150.00 ue by September 7, 2005 OFFICERS AND D	9. Election Campaign Finan Trust Fund Contribution.		00 May Be ed to Fees	In accordance w corporation did r	vith s. 607.193(2)(b), F.S., that receive the prior notice,	he
TO. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE TITLE TITLE TITLE TITLE TITLE	PD HARRIS, MARTIN 1401 SW 11TH PLACE FT LAUDERDALE, FL 33312 SD HARRIS, JILL 1401 SW 11TH PLACE FT LAUDERDALE, FL 33312	HECTORS				 0369716 -80001-019 150.0	0
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12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), 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 cath, that I am an officer or director of the corporation or the receiver or trustee empowered to be comparation or the receiver or trustee empowered 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 of the same legal effect as if made under cath, that I am an officer or director of the corporation or the receiver or trustee empowered. SIGNATURE:							
SIGNAT	SIGNATURE AND TYPED OR PRI	NTED NAME OF SIGNING OFFICER OR DIRECT		<i>y</i> - 7- 0-	Date	Daytime Phone #	