2005 FOR PROFIT CORPORATION ANNUAL REPORT

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with an address, with all other like empowered

May 02, 2005 08:00 AM Secretary of State DOCUMENT # P97000054876 1. Entity Name CAPÉ HAZE YACHT SALES, INC. Principal Place of Business Mailing Address 3200 BOYETTE STREET 3200 BOYETTE STREET ENGLEWOOD, FL 34224 ENGLEWOOD, FL 34224 No Chg-P 04062005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0763744 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WOMELDORPH, HOWARD R JR DO NOT WRITE 7648 LOCKWOOD RIDGE ROAD SARASOTA, FL 34243 IN THIS SPACE 3. 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 life if applicable (NOTE Registered Agent signalure required when reinstaling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME HOKE, RONALD H 3200 BOYETTE STREET STREET ADDRESS CITY-ST-ZIP ENGLEWOOD, FL 34224 TITLE 05/03/05-80125-016 150.00 NAME STREET ADDRESS CITY - ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS 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 turther 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 of 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

FILED

Daytime Phone #