## 2005 FOR PROFIT CORPORATION

SIGNATURE:

## **FILED ANNUAL REPORT** Mar 21, 2005 08:00 AM DOCUMENT # P97000083077 **Secretary of State** 1. Entity Name MEGA MARINE YACHT SERVICE, INC. Principal Place of Business Mailing Address 750 NE 7TH AVE 2323 SW 26TH AVE 3RD FLOOR FORT LAUDERDALE, FL 33312 DANIA, FL 33004 03162005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0789343 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PAPANIKOLAOU, ANASTASIOS B DO NOT WRITE 3201 NW 106TH AVE CORAL SPRINGS, FL 33065 IN THIS SPACE 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 egent and title if applicable. (NOTE: Registered Agent signature required when reinstaling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME PAPANIKOLAOU, ANASTASIOS B STREET ADDRESS 2323 SW 26TH AVE CITY-ST-ZIP FORT LAUDERDALE, FL 33312 TITLE U00000270464 U3/21/05-80008-010 150.00 STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS **DO NOT WRITE** CRY-ST-7IP me IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP MLE STREET ADDRESS 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.

OR DIRECTOR