## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 16, 2005 08:00 AM Secretary of State **DOCUMENT # P98000009576** 1. Entity Name NAUTICAL SOLUTIONS, INC. Principal Place of Business Mailing Address 101 N. RIVERSIDE DR. 101 N. RIVERSIDE DR. STF 123 STE 123 POMPANO BEACH, FL 33062 POMPANO BEACH, FL 33062 03232005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0816736 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent SAND PIPER YACHTS, INC. DO NOT WRITE 101 N. RIVERSIDE DR. **STE 123** IN THIS SPACE POMPANO BEACH, FL 33062 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, typed or printed name of registered agent and title if applicable. INOTE: Registered Agent stansture required when reinstating) 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 <del>--- U00000308923</del> 10. OFFICERS AND DIRECTORS 04/16/05-80017-001 150.00 TITLE NAME KEHOE, PETER A 2941 NE 23RD CT. STREET ADDRESS CTY-ST-ZIP POMPANO BEACH, FL 33062 TITLE LAUER, RICHARD J NAME STREET ADDRESS 14475 WOODSIDE DR. CITY-ST-ZIP LIVONIA, MI 48154 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TILE 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 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.

FILED

954-767-9880 Devime Phone #