2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Jan 26, 2005 08:00 AM DOCUMENT # P98000010119 **Secretary of State** 1. Entity Name SHIP SHAPE YACHT MAINTENANCE, INC. Principal Place of Business Mailing Address 800 VIRGINIA AVE. 800 VIRGINIA AVE #56 FORT PIERCE FL 34982 FORT PIERCE FL 34982 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 65-0827577 Not Applicable Zip Country Ζip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DUNCAN, JOHN S JR. Street Address (P.O. Box Number is Not Acceptable) 800 VIRGINIA AVE. #56 FORT PIERCE FL 34982 City Zip Code 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Pavable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change ☐ Addition TITLE MILE Delete ΝΔΜΕ DUNCAN, JOHN S JR. NAME STREET ADDRESS 800 VIRGINIA AVE. #56 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT PIERCE FL 34982 Change ☐ Addition ☐ Delete THE TITLE 1000000195904 NAME DUNCAN, JOHN S JR. 101/26/05-80048-006 150.00 800 VIRGINIA AVE. #56 STREET ADDRESS STREET ADDRESS CITY ST-ZIP FORT PIERCE FL 34982 CITY - ST - ZIP ☐ Addition Change Defete TITLE NAME NAMI MILLER, MICHELLE R STREET ADDRESS STREET ADDRESS 800 VIRGINIA AVE. #56 CITY-ST-ZIP CHY-SI-ZIP FT. PIERCE, FL 34982 Addition ☐ Delete THEF Change TITLE MILLER, MICHELLE R NAME NAME STREET ADDRESS 800 VIRGINIA AVE. #56 STREET ADORESS CITY-ST-ZiP FT. PIERCE FL 34982 CITY-ST- AP Change Addition ☐ Delete TITLE MILLER, MICHELLE R NAME NAME 800 VIRGINIA AVE. #56 STREET ADDRESS STREET ADDRESS FT. PIERCE FL 34982 CITY-ST-ZIP CITY-ST-ZIP idh£ ☐ Changē ☐ Addition ☐ Delete THE MILLER, MICHELLE R NAME NAME 800 VIRGINIA AVE. #56 STREET ADDRESS STREET ADDRESS FT. PIERCE FL 34982 CI1Y-SJ-ZIP CITY ST-71P 12. I hereby certify that the information supplied with this filing 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 oath; that I am an officer or director of the corporation or the repelver 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.

ING OFFICER OR DIRECTOR

FILED