2005 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

FILED Jun 30, 2005 08:00 AM Secretary of State

DOCUMENT #	# P98000029894
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1. Entity Name

U.S. YACHT BROKERAGE, INC.



Principal Place of Business

15013 MADEIRA WAY MADEIRA BEACH, FL 33708 Mailing Address

15013 MADEIRA WAY MADEIRA BEACH, FL 33708



06282005

No Chg-P

CR2E034 (10/03)

4. FEI Number 59-3521570

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

ULLIAN, DANIEL F 6088 28 TERRACE NO ST PETERSBURG, FL 33710

SIGNATURE:

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the obligat	e named entily submits this statement for the lions of registered agent.	purpose of changing its registered offi	ce or registered agent, or bot	h, in the State of Florida. I am familie	r with, and accept
SIGNATURE	Signature, typed or printed name of registered agent and till	le if applicable (NOTE Registered Agent	signature required when reinstaling)	DATE	
	LE NOW!!! FEE IS \$550.00 ue by September 7, 2005	Election Campaign Financing Trust Fund Contribution.	\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIRE	CTORS			· · · · · · · · · · · · · · · · · ·
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P ULLIAN, DAN 6088 28TH TERR N ST PETERSBURG, FL 33710			1)111111111269887	
TITLE NAME STREET ADDRESS CITY-SI-ZIP	ST ULLIAN, DEBBIE 6088 28TH TERR N ST PETERSBURG, FL 33710			00000369287 06/30/05-80002-01	2 558.75
TITLE NAME SIREET ADDRESS CITY-ST-ZIP			DO	NOT WRITE	
NAME STREET ADDRESS CITY-ST-ZIP			IN 7	THIS SPACE	
NAME STREET ADDRESS CITY-SI-ZIP					<i>.</i> -
TITLE NAME STREET ADDRESS CITY ST-ZIP					W
12. I hereby c indicated a of the corp changed,	certify that the information supplied with this f on this report or supplemental report is true poration or the receiver or trustee empowere or on an attachment with an address, with a	illing does not quality for the exemption and accurate and that my signature shad to execute this report as required by all other like expositions.	stated in Section 119.07(3)(i) all have the same legal effect Chapter 607, Florida Statutes), Florida Statutes. I further certify that as it made under path; that I am an as; and that my name appears in Block	t the information officer or director t 10 or Block 11 if