2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

of the corporation or the receiver or trustee changed, or on an attach part with an add

SIGNATURE:

Secretary of State **DOCUMENT # P98000030131** 1. Entity Name 02-11-2005 90053 011 ***150.00 CAPÉ YACHT BROKERAGE, INC. Principal Place of Business 800 SCALLOP DR. 800 SCALLOP DR. 50014305 PORT CANAVERAL FL 32920 PORT CANAVERAL, FL 32920 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3502824 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WATSON, RANDOLPH L DO NOT WRITE 800 SCALLOP DR. PORT CANAVERAL, FL 32920 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 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 10. OFFICERS AND DIRECTORS OVP WATSON TITLE LINATSON, RANDOLPH NAME 425 TENTH AVE. STREET ADDRESS CCTY-ST-7IP INDIALANTIC, FL 32903 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE 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 in

FILED

Feb 11, 2005 8:00 am