2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other like

SIGNATURE:

May 03, 2004 8:00 am Secretary of State 05-03-2004 90410 024 ***158.75 **DOCUMENT # P98000066199** 1. Entity Name ALAN YACHT SALES, INC. Principal Place of Business Mailing Address 94079990 1323 SE 17TH STREET 1323 SE 17TH STREET FT. LAUDERDALE, FL 33316 FT. LAUDERDALE, FL 33316 CR2E034 (10/03) 04272004 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0853958 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STOWELL, ALAN W DO NOT WRITE 1323 SE 17TH STREET FT. LAUDERDALE, FL 33316 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 il applicable 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE STOWELL, ALAN W NAME STREET ADDRESS 1323 SE 17TH STREET FT. LAUDERDALE, FL 33316 CITY - ST - ZIP 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 - 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

alan STOWell

FILED