2005 FOR PROFIT CORPORATION ANNUAL REPORT

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May 03, 2005 08:00 AM Secretary of State **DOCUMENT # P98000069811** AME YACHT SERVICES, INC. Principal Place of Business Mailing Address 6861 ORANGE DR. 6861 ORANGE DR. FORT LAUDERDALE, FL 33314 FORT LAUDERDALE, FL 33314 No Cha-P CR2E034 (10/03) 04262005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0854211 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NELSON, DARLENE DO NOT WRITE 6861 ORÂNGE DR. FORT LAUDERDALE, FL 33314 IN THIS SPACE 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_ DATE Signature, typed or printed name of registered agent and little if applicable, (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 13 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE ACKERMANS, HANS C NAME STREET ADDRESS 6861 ORANGE DR. GITY-ST-ZIP FORT LAUDERDALE, FL 33314 TITLE NAME NELSON, DARLENE STREET ADDRESS 6861 ORANGE DR. FORT LAUDERDALE, FL 33314 CITY-ST-ZIP 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 filling 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.

OR DRINTED TOWN OF SIGNING OFFICER OR DIRECTOR

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