

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000078306

Entity Name: ADMIRAL YACHT SALES, INC.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

730 WEST MCNAB AVENUE
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

730 WEST MCNAB ROAD
FT. LAUDERDALE, FL 33309 US

Current Mailing Address:

730 WEST MCNAB AVENUE
FT. LAUDERDALE, FL 33309

New Mailing Address:

730 WEST MCNAB ROAD
FT. LAUDERDALE, FL 33309 US

FEI Number: 65-0862779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIROP, KEVIN
730 WEST MCNAB AVENUE
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

BERK, ARTHUR J
848 BRICKELL AVENUE
SUITE 200
MIAMI, FL 33131 US

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.

SIGNATURE: ARTHUR J. BERK

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D/P () Delete
Name: ELLMAN, J. LEON
Address: 730 WEST MCNAB RD.
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: V/T () Delete
Name: SIROP, KEVIN
Address: 730 WEST MCNAB RD.
City-St-Zip: FT LAUDERDALE, FL 33309

Title: V/S () Delete
Name: BERK, ARTHUR J
Address: 730 WEST MCNAB RD
City-St-Zip: FT LAUDERDALE, FL 33309

Title: V () Delete
Name: ELLMAN, NEIL
Address: 730 WEST MCNAB RD.
City-St-Zip: FT LAUDERDALE, FL 33309

Title: V (X) Delete
Name: ELLMAN, LANCE
Address: 730 WEST MCNAB RD
City-St-Zip: FT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: ELLMAN, JACOB L
Address: 730 WEST MCNAB RD.
City-St-Zip: FT. LAUDERDALE, FL 33309 US

Title: V (X) Change () Addition
Name: ELLMAN, LANCE
Address: 730 WEST MCNAB RD.
City-St-Zip: FT LAUDERDALE, FL 33309 US

Title: VS (X) Change () Addition
Name: BERK, ARTHUR J
Address: 848 BRICKELL AVENUE, SUITE 200
City-St-Zip: MIAMI, FL 33131 US

Title: V (X) Change () Addition
Name: ELLMAN, NEIL
Address: 730 WEST MCNAB RD.
City-St-Zip: FT LAUDERDALE, FL 33309 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: NEIL ELLMAN

V

04/25/2005

Electronic Signature of Signing Officer or Director

Date