## 2005 FOR PROFIT CORPORATION

## **FILED** ANNUAL REPORT May 31, 2005 08:00 AM Secretary of State DOCUMENT # P98000090630 ---1. Entity Name PRESTIGE YACHTS INC. Principal Place of Business \_\_\_\_ Mailing Address 2442 WHALE HARBOR LANE 2442 WHALE HARBOR LANE FT LAUDERDALE, FL 33312 FT LAUDERDALE, FL 33312 05242005 No Chg P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number Not Applicable 59-3542601 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE CONNOR, DANNY G 2442 WHALE HARBOR LANE FT LAUDERDALE, FL 33312 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. (am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!! FEE IS \$150.00 Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Added to Fees corporation did not receive the prior notice. Trust Fund Contribution. Due by September 7, 2005 OFFICERS AND DIRECTORS 10. DPS TITLE CONNOR, DANNY G MAME STREET ADDRESS 2442 WHALE HARBOR LN U00000368452 CITY-ST-ZIP FT LAUDERDALE, FL 33312 05/31/05-60001-022 150.00 TITLE MAME 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

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplemental feport 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 a 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 of the corporation or the receiver or trustee changed, or on an attachment with an add ess, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

INTED NAME OF SIGNING OFFICER OR DIRECTOR