2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

CITY-ST-ZIP

SIGNATURE:

indicated on this report or supplement of the corporation or the receiver or changed, or on an attachment with

Apr 07, 2005 8:00 am Secretary of State 04-07-2005 90032 031 ***150.00 DOCUMENT # P99000038520 PINNACLE YACHT SALES, INC. Principal Place of Business 1850 &E 17th St. Mailing Address 1850 SE17th St. 50034720 1080 SE 3RD AVE. Suite 300 FORT LAUDERDALE, FL 33316 Suite 30 FORT LAUDERDALE, FL 33316 02152005 No Chq-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0915305 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 四篇第530年 Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE 4000 SE 3RD AVER 1850 SE 17th St., Suite 300 FORT 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. (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. OFFICERS AND DIRECTORS 10. DP TITLE NAME 1000 GE 3RD AVE 1850 SE 17th St., Suite 3do STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33316 VPST TITLE WRIGHT, PETER NAME 1000 SE 3AD AVE-1850 SE 17th St., Suite 300 STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33316 TITLE STREET ADORESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 region is true and accurate and that my signature shall have the same legal effect as it made under oath; that I am an officer or director of the corporation or the receiver or pristage empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED