2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE AND TY

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 03, 2005 08:00 AM DOCUMENT # S33399 **Secretary of State** BOATYARD PROPERTIES, INC. Principal Place of Business_ Mailing Address 4201 PALACIO DR. 4201 PALAÇIO DR. SARASOTA, FL 34238 SARASOTA, FL 34238 02282005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0250731 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GRIFFITHS, FREDRICK N. DO NOT WRITE 4201 PALICIO DR. SARASOTA, FL 34238 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 Signature, typod or printed name of registered agent and tide if applicable. (NOTE. Registered Agent signature required when reinstalling) DATE 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. Added to Fees OFFICERS AND DIRECTORS 10. PST TITLE GRIFFITHS, FREDERICK N. NAME STREET ADDRESS 4201 PALACIO DR. CITY-ST-ZIP SARASOTA, FL 34238 TITLE NAME STREET ADDRESS CTTY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-51-21P 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 supplier end 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 table of the corporation or the table of the corporation of the corporation or the table of the corporation of the corporation or the table of the corporation of the corporation or the table of the corporation of the corporation or the table of the corporation of the corporation or the table of the corporation of the corporation or the table of the corporation of the corpo N GRIGGMAS SIGNATURE:

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