## 2005 FOR PROFIT CORPORATION

## **FILED** ANNUAL REPORT Jan 13, 2005 08:00 AM **Secretary of State** DOCUMENT # S72011 1. Entity Name PERFORMANCE PAINT YACHT REFINISHING, INC. Principal Place of Business Mailing Address 3219 SOUTH PORT ROYALE DR 3219 SOUTH PORT ROYALE DR APT D APT D FORT LAUDERDALE, FL 33308 FORT LAUDERDALE, FL 33308 01102005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0284735 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MORTON, JOHN DO NOT WRITE 3219 SOUTH PORT ROYALE DRIVE FORT LAUDERDALE, FL 33308 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, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 11000000179221 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. 01/13/05-80009-017 158.75 Added to Fees 10. OFFICERS AND DIRECTORS TITLE D MORTON, JOHN S NAME 3219 SOUTH PORT ROYALE, APT. D STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33308 TITLE NAME 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

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 riv 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 firustee empowered to execute this report is required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP