2004 FOR PROFIT CORPORATION ANNUAL REPORT

- Apr 29, 2004 08:00 AM DOCUMENT # V02314 **Secretary of State** 1. Entity Name BARÉ YACHT, INC. Principal Place of Business Mailing Address 1860 NORTHVIEW RD 1860 NORTHVIEW RD LARGO, FL 33770 US LARGO, FL 33770 US 04272004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FÉI Number 59-3097709 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JAROTZ, EDWARD J DO NOT WRITE 1860 NORTHVIEW RD LARGO, FL 33770 IN THIS SPACE 3. 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, typed or printed name of registered agent and title if applicable. (NOTE, Recistered Agent signature received when reinstaling) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE n COOPER, PAUL J. RAME STREET ADDRESS 121 WOODLAND COURT CITY-ST-ZIP SAFETY HARBOR, FL DP TITLE U00000140354 04/29/04-80158-011 150.00 JAROTZ, EDWARD J. NAME. STREET ADDRESS 1860 NORTHVIEW RD CffY - ST- 732 LARGO, FL 33770 DVT TITLE NAME JAROTZ, CAROLYN J. STREET ADDRESS 1860 NORTHVIEW RD DO NOT WRITE CITY-ST-ZIP LARGO, FL 33770 TITLE IN THIS SPACE NAME STREET ADDRESS C87Y-ST-218 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 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 or 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 charged, or on an attachment with an address, with all other like empowered.

FILED