2005 FOR PROFIT CORPORATION ANNUAL REPORT .

DO NOT WRITE IN THIS SPACE

DOCUMENT # P02000054786

7904 BAYSHORE YACHT CORP.



FILED Feb 05, 2005 08:00 AM Secretary of State

Principal Place of Business 1500 SAN REMO AVE.

SUITE 103

CORAL GABLES, FL 33146

Mailing Address

1500 SAN REMO AVE. SUITE 103 CORAL GABLES, FL 33146

No Chg-P

CR2E034 (10/03)

4. FEI Number 55-0804751

02012005

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

BARED AND ASSOC., P.A. 1500 SAN REMO AVE. SUITE 103 CORAL GABLES, FL 33146			DO NOT WRITE 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 title If applicable (NOTE Registered Agent signature required when relinstating).					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Fina Trust Fund Contribution			cing	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	CTORS			I
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D VALDES, TULIO C/O 1500 SAN REMO AVE. SUITE 10 CORAL GABLES, FL 33146	3			U00000216788 02/05/05-80062-004 30009
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D VALDES, ROSA L C/O 1500 SAN REMO AVE., SUITE 10 CORAL GABLES, FL 33146	03			
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN .	THIS SPACE
TITLE NAME					

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 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 changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

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