

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 21, 2005 8:00 am
Secretary of State

01-21-2005 90050 004 ***150.00

DOCUMENT # 194525
 1. Entity Name
YACHT HAVEN INC



Principal Place of Business Mailing Address
YACHT HAVEN INC **506 DATURA STREET**
2425 LAKE DRIVE **STE B**
RIVIERA BEACH, FL 33404 US **WEST PALM BEACH, FL 33401 US**

50004797



2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

01182005 Chg-P CR2E034 (10/03)

4. FEI Number Applied For
59-6069439 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent

BRY, M E
2425 LAKE DR.
RIVIERA BEACH, FL 33404

Name
Bergin, Robert T., Jr.
 Street Address (P.O. Box Number is Not Acceptable)
506 Datura Street, Suite B
 City State Zip
West Palm Beach FL 33401

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 _____ DATE **1-20-2005**
Signature, name or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00 May Be**
After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. **Added to Fees**

10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D Delete
 NAME **WILLIAM, JOYCE**
 STREET ADDRESS **17601 103TH TERRACE**
 CITY-ST-ZIP **JUPITER, FL 33478**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE PD Delete
 NAME **BRY, M EDWIN, JR**
 STREET ADDRESS **6 PULLMAN AVE**
 CITY-ST-ZIP **ELBERON, NJ**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE VD Delete
 NAME **SCARPA, JOSEPH**
 STREET ADDRESS **2425 LAKE DR**
 CITY-ST-ZIP **RIVIERA BCH, FL 33404**

TITLE PD Change Addition
 NAME **Scarpa, Joseph**
 STREET ADDRESS **2425 Lake Drive**
 CITY-ST-ZIP **Riviera Beach, FL 33404**

TITLE D Delete
 NAME **GIGLIOTTI, SHARON BOCK**
 STREET ADDRESS **125 INLET WAY**
 CITY-ST-ZIP **PALM BEACH SHORES, FL 33404**

TITLE D Change Addition
 NAME **D**
 STREET ADDRESS **Gigliotti, Tony**
 CITY-ST-ZIP **125 Inlet Way**
Palm Beach Shores, FL 33404 Change Addition

TITLE STD Delete
 NAME **BERGIN, ROBERT T**
 STREET ADDRESS **506 DATURA STREET, STE B**
 CITY-ST-ZIP **WEST PALM BEACH, FL 33401**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE D Change Addition
 NAME **Griffith, Mark**
 STREET ADDRESS **840 Anchorage Drive**
 CITY-ST-ZIP **North Palm Beach, FL 33408**

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: _____ DATE **1-20-2005** DAYTIME PHONE # **561-659-6500**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR