2005 FOR PROFIT CORPORATIO	N	FILED Jan 07, 2005 08:00 AM
DOCUMENT # J88646 1. Entity Name CABO RICO YACHTS, INC.		Secretary of State
Principal Place of Business Mailing Address 2258 S.E. 17TH ST 2258 S.E. 17TH ST FT. LAUDERDALE, FL 33316-3106 US FT. LAUDERDALE, FL 33316-	3106 US	T TANAN MANANA MANA
DO NOT WRITE IN THIS SPA	CE	01032005 No Chg-P CR2E034 (10/03) 4. FEI Number Applied For 65-0006396 Not Applicable 5. Certificate of Status Desired \$8.75 Additional Fee Required Fee Required
5. Name and Address of Current Registered Agent	<u></u>	
COMMETTE, PETER M., ESQ. 350 SE SECOND STREET, SUITE 200 FT. LAUDERDALE, FL 33301		DO NOT WRITE IN THIS SPACE
The above named entity submits this statement for the purpose of changing its register the obligations of registered agent. SIGNATURE	red office or registere	· · · ·
FILE NOWIII FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS	ncing \$5.(Adde	00 May Be d to Fees
TITLE TD NAME SMITH, FRASER STREET ADDRESS 4301 NE 30 TERRACE CITY-ST-2IP LIGHTHOUSE POINT, FL 33064 TITLE SD NAME SMITH, EDITH STREET ADDRESS 4301 NE 30 TERRACE		000000174223 01/07/05-80049-024 150.00
CITY-ST-ZIP LIGHTHOUSE POINT, FL 33064		DO NOT WRITE
NAME STREET ADDRESS CITY-ST-ZIP		IN THIS SPACE
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 exist indicated on this report or supplemental report is true and accurate and that my signs of the corporation or the receiver or trusted physics are accurate this report as required, or on an attachment with an address. Write all other like empowered.		
SIGNATURE:	TOR W. SUNTA	1/04/2005 954-462-6699 Date Daytime Phone #