

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000024404

FILED
Apr 05, 2005
Secretary of State

Entity Name: INTERNATIONAL YACHT BROKERS MAINTENANCE, INC.

Current Principal Place of Business:

17201 BISCAYNE BLVD.
N MIAMI BEACH, FL 33160

New Principal Place of Business:

1950 NORTHEAST 135TH STREET
NORTH MIAMI, FL 33181

Current Mailing Address:

17201 BISCAYNE BLVD.
N MIAMI BEACH, FL 33160

New Mailing Address:

1950 NORTHEAST 135TH STREET
NORTH MIAMI, FL 33181

FEI Number: 65-0990741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHIARELLO, ANGELA
17201 BISCAYNE BLVD.
N MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

CHIARELLO, ANGELA
1950 NORTHEAST 135TH STREET
NORTH MIAMI, FL 33181 US

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.

SIGNATURE: _____

04/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VS () Delete
Name: CHIARELLO, ANGELA
Address: 17201 BISCAYNE BLVD.
City-St-Zip: N MIAMI BEACH, FL 33160

Title: PT () Delete
Name: DEMARCO, RONALD
Address: 17201 BISCAYNE BOULEVARD
City-St-Zip: N MIAMI BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VS (X) Change () Addition
Name: CHIARELLO, ANGELA
Address: 1950 NORTHEAST 135TH STREET
City-St-Zip: NORTH MIAMI, FL 33181

Title: PT (X) Change () Addition
Name: DEMARCO, RONALD
Address: 1950 NORTHEAST 135TH STREET
City-St-Zip: NORTH MIAMI, FL 33181

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANGELA H. CHIARELLO

VS

04/05/2005

Electronic Signature of Signing Officer or Director

Date