

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000083733

Entity Name: YACHT GROUP, INC.

FILED
Feb 25, 2004
Secretary of State

Current Principal Place of Business:

12995 KEYSTONE TERR
NORTH MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

12995 KEYSTONE TERR
NORTH MIAMI, FL 33181

New Mailing Address:

FEI Number: 65-1033206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVENSON, MICHAEL
12995 KEYSTONE TERRACE
NORTH MIAMI, FL 33181

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: STEVENSON, MICHAEL E
Address: 12995 KEYSTONE TERR
City-St-Zip: N MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL E. STEVENSON

PVST

02/25/2004

Electronic Signature of Signing Officer or Director

Date