
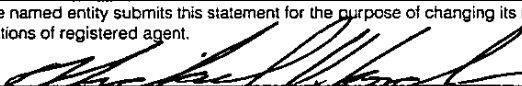
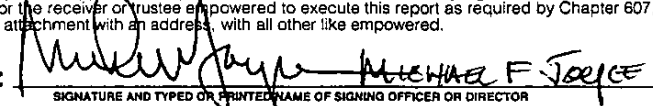


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 18, 2005 8:00 am
Secretary of State

04-18-2005 90326 045 ***150.00

DOCUMENT # P01000037177 1. Entity Name CRUISE CONCEPTS OF BOCA RATON, INC.					
Principal Place of Business 1887 W STATE ROAD 84 FT LAUDERDALE, FL 33315			Mailing Address 1887 W STATE ROAD 84 FT LAUDERDALE, FL 33315		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		4. FEI Number 65-1097833	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required				Applied For Not Applicable	
6. Name and Address of Current Registered Agent NICHOLLS, GREGG E 1900 NW CORPORATE BLVD #400E BOCA RATON, FL 33431			7. Name and Address of New Registered Agent Michael DiCondina 1887 West State Road 84 Ft Lauderdale, FL 33315		
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  (NOTE: Registered Agent signature required when reinstating)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		DATE	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P AXELROD, EVAN 86 ANNANDALE ROAD COMMACK, NY 11725	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V AXELROD, PEGGY 86 ANNANDALE ROAD COMMACK, NY 11725	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T NICHOLLS, GREGG 1900 NW CORPORATE BLVD #400E BOCA RATON, FL 33431	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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:  Michael F. Joyce					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR				Date: 4/13/05 Daytime Phone #: 9544630555	

50037706



04132005 Chg-P CR2E034 (10/03)

ATTACHMENT

#P01000037177

50037706

MONTE FINO
CUSTOM YACHTS, INC.



HARGRAVE
CUSTOM YACHTS

COLONIAL
YACHT SALES

COLONIAL YACHT SALES, INC

1887 West State Road 84, Ft. Lauderdale, FL 33315

Tel: (954) 463-0555 - Fax: (954) 463-8621

Date: April 13, 2005

To: Florida Department of State, Division of Corporations

From: Michael F. Joyce, President Colonial Yacht Sales, Inc

Reference: CRUISE CONCEPTS OF BOCA RATON,
Charter# P01000037177

Subject: Empowerment to sign Florida UBR

This is to certify that I, Michael F. Joyce am empowered to sign the Florida UBR for
CRUISE CONCEPTS OF BOCA RATON as agent.

A handwritten signature in cursive script, appearing to read "Michael F. Joyce", followed by a horizontal line.

Michael F. Joyce
1887 West State Road 84
Ft. Lauderdale, FL 33315