2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000147662

Entity Name: INTERNATIONAL BOAT & YACHT MANAGEMENT & MAINTENANCE INC.

Current Principal Place of Business:	**New Principal Place of Business:**
3100 ST RD 84 STE 203 FORT LAUDERDALE, FL 33312 US	

Current Mailing Address:	**New Mailing Address:**
757 S.E. 17TH STREET FT. LAUDERDALE, FL 33316 US	757 SE 17 TH STREET FT. LAUDERDALE, FL 33316 US

FEI Number: 80-0083965   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired (X)

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
EDELMAN, JAY L 9850 SUNRISE LAKES BLVD 209 SUNRISE, FL 33322 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: _____

Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title:	P,VP ( ) Delete	Title:	( ) Change ( ) Addition
Name:	DEGROOT, MARK	Name:	
Address:	757 SE 17TH STREET	Address:	
City-St-Zip:	FORT LAUDERDALE,, FL 33316 US	City-St-Zip:	
Title:	T ( ) Delete	Title:	( ) Change ( ) Addition
Name:	EDELMAN, JAY L	Name:	
Address:	9850 SUNRISE LAKES BLVD. # 209	Address:	
City-St-Zip:	SUNRISE, FL 33322 US	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: MD   P   01/19/2005

Electronic Signature of Signing Officer or Director   Date