2004 FOR PROFIT CORPORATION

CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED Feb 03, 2004 08:00 AM ANNUAL REPORT DOCUMENT # P94000038498 **Secretary of State** 1. Entity Name PAPA'S YACHT SERVICES, INC. Mailing Address Principal Place of Business C/O STUART I HAFT ESQ 321 ROYAL POINCIANA PLAZA PO BOX 431 PALM BEACH, FL 33480 PALM BEACH, FL 33480 01072004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 64-0493132 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent MAASS, ROBB R DO NOT WRITE 321 ROYAL POINCIANA PLAZA PALM BEACH, FL 33480 IN THIS SPACE 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_ Signature, typed or printed name of registered agent and title if equitoable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees U000000031954 02/04/04-00170-004-150.00 OFFICERS AND DIRECTORS 10. DPST TITLE WIVIOTT, ROBERT NAME 10601 WILSHIRE BLVD., 17 WEST STREET ADDRESS LOS ANGELES, CA 90024 CXTY-ST-ZIP TITLE BECKER, WILLIAM W NAME 5000 N PARKWAY CALABASAS, SUITE 107 STREET ADDRESS CRTY - ST- ZIP CALABASAS, CA 91302 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-\$1-39 IN THIS SPACE 333££ MANAGE STREET ADDRESS CITY - ST- ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 it changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:	Willey a Becker	1/30/0	
	SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	Dete	Deytime Phone #