

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000049191

FILED  
Apr 21, 2005  
Secretary of State

Entity Name: YACHT MANAGEMENT GROUP, INC.

## Current Principal Place of Business:

850 NE 3RD STREET  
SUITE 101  
DANIA, FL 33304

## New Principal Place of Business:

## Current Mailing Address:

850 NE 3RD STREET  
SUITE 101  
DANIA, FL 33304

## New Mailing Address:

FEI Number: 65-0670935

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SACCO, CRAIG  
850 NE 3RD STREET #101  
DANIA, FL 33004 US

## 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: P ( ) Delete  
Name: SACCO, CRAIG  
Address: 850 NE 3RD ST., #101  
City-St-Zip: DANIA, FL

## 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: CRAIG SACCO

P

04/21/2005

Electronic Signature of Signing Officer or Director

Date