


2004 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

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|---|--|--|--|---|--|
| DOCUMENT # P97000044929 | | | |  | |
| 1. Entity Name YACHT INVESTMENTS CORP. | | | | | |
| Principal Place of Business 1897 PALM BEACH LAKES BLVD. SUITE 226 WEST PALM BEACH, FL 33409 | | | Mailing Address 1897 PALM BEACH LAKES BLVD. SUITE 226 WEST PALM BEACH, FL 33409 | | |
| 2. Principal Place of Business 530 S.Fed.Hwy. 201 | | 3. Mailing Address 530 S.Federal High. 201 | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | | |
| City & State Deerfield Beach, Fl. | | City & State Deerfield Beach, Fl. | | 4. FEI Number 65-0754377 | |
| Zip 33441 | | Country U.S.A. | | Applied For Not Applicable | |
| Zip 33441 | | Country U.S.A. | | 5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required | |
| 6. Name and Address of Current Registered Agent WARNER & ASSOCIATES, CPA, PA 1897 PALM BEACH LAKES BLVD. SUITE 226 WEST PALM BEACH, FL 33409 | | | 7. Name and Address of New Registered Agent Name Robert G. Harris Street Address (P.O. Box Number is Not Acceptable) 530 Federal Highway 201 City Deerfield Beach FL Zip Code 33441 | | |
| 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 <u>Robert G. Harris, Esq.</u> 10/21/2004 <small>(Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE)</small> | | | | | |
| Amended AR is \$61.25 | | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees | | | |
| 10. OFFICERS AND DIRECTORS | | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D MILAN, JELIC 1768 LEN DRIVE JUNO BEACH, FL 33408 <input checked="" type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | Director/President <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Branko Luzar 530 S.Federal Highway 201 Deerfield Beach, Florida <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 33441 | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | BOZA UZAR (Director) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Ulrica Bratov Ucakar 30 1000 Ljubljana Slovenia, E.U. | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition 688042363075 11/01/04--01071--001 **70.00 | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <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 | 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 trusted 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: <u>[Signature]</u> | | 10/21/04 | | 954-725-7688 | |
| <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small> | | <small>Date</small> | | <small>Daytime Phone #</small> | |

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



10202004 Chg-P CR2E034 (10/03)