* 2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 15, 2004 08:00 AM **Secretary of State DOCUMENT # P98000071716** 1. Entity Name YACHT PARTS INTERNATIONAL, INC. Principal Place of Business Mailing Address 18295 LAKE BEND DRIVE 18295 LAKE BEND DRIVE JUPITER, FL 33458 JUPITER, FL 33458 CR2E034 (10/03) 03022004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0865164 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent ZUCKER, FREDERICK A DO NOT WRITE 18295 LAKE BEND DRIVE JUPITER, FL 33458 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, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U000000088260 Trust Fund Contribution. Added to Fees 03/15/04-80044-017 150.00 OFFICERS AND DIRECTORS 10. .PD TITLE ZUCKER, FREDERICK A NAME STREET ACCRESS 18295 LAKE BEND DRIVE CITY-ST-ZIP JUPITER, FL 33458 ንነንን ና NAME ZUCKER, VIRGINIA K 18295 LAKE BEND DRIVE STREET ADDRESS CRY-ST-ZIP JUPITER, FL 33458 TETLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-73P TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CRY-ST-ZP

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 cath; that I am an officer or director of the corporation or the receiver or business 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 if an address, with all other the empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED