

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000044532

Entity Name: SABRINA YACHTS, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

9 GATEWAY DRIVE
COLLINSVILLE, IL 62234

New Principal Place of Business:

Current Mailing Address:

9 GATEWAY DRIVE
COLLINSVILLE, IL 62234

New Mailing Address:

FEI Number: 37-1385042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEANGELO, CHARLES
8007 MIZNER LANE
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

DEANGELO, CHARLES
798 HAVANA DRIVE
BOCA RATON, FL 33487 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:

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: FEARS, GARY
Address: 9 GATEWAY DRIVE
City-St-Zip: COLLINSVILLE, IL 62234

Title: S () Delete
Name: RYDGIG, NANCY
Address: 9 GATEWAY DR
City-St-Zip: COLLINSVILLE, IL 62234

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NANCY RYDGIG

SEC

04/27/2005

Electronic Signature of Signing Officer or Director

Date