2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 25, 2005 08:00 AM Secretary of State **DOCUMENT # V41064** CORPORATE YACHT BROKERAGE, INC. Mailino Address Principal Place of Business 2205 CYPRESS BEND DR #603 2205 CYPRESS BEND DR #603 POMPANO BEACH, FL 33069 POMPANO BEACH, FL 33069 01052005 No Cho-P CR2E034 (10/03) Applied For 4. FEI Number 65-0337182 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent TEDESCHI, RONALD 2205 CYPRESS BEND DR #603 POMPANO BEACH, FL 33069 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. DATE Seventure, wood or primed name of repetered agent and title if applicable (NCTE: Registered Agent aigneture required when remetaling) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. TITLE TEDESCHI, RONALD NAME 2205 CYPRESS BEND DR STREET ADJRESS U000000329564 POMPANO BEACH, FL CITY-ST-ZP 04/25/05-80126-022 150.00 TITLE NAME STREET ADDRESS City-St-29 TITLE NAE STREET ADDRESS CITY-51-219 TTTLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NUM. STREET ADDRESS CITY-ST-ZP 12. Thereby certify that the information supplied with this lifting does not qualify for the exemption stated in Section 119.07(3)(f). 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 if changed, or on an attachment with an agricess, with all other like empowered.

A OFFICER OR DIRECTOR

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