2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 14, 2005 08:00 AM Secretary of State DOCUMENT # G65033 1. Entity Name CHARTERS BY TRADEWINDS, INC. Principal Place of Business Mailing Address 1901 HIGHLAND DRIVE FERNANDINA BEACH FL 32034 1901 HIGHLAND DRIVE FERNANDINA BEACH FL 32034 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-2442526 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent YORK, BETTY R Street Address (P.O. Box Number is Not Acceptable) 1901 HIGHLAND DRIVE FERNANDINA BEACH FL 32034 Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Change ☐ Delete fffee ☐ Addition NAME YORK, WAYNE NAME STREET ADDRESS 1901 HIGHLAND DRIVE STREET ADDRESS CITY-ST-ZIP FERNANDINA BCH, FL 00000 CITY-ST-7IP TITLE Defete TITLE Change ☐ Addition NAME YORK, JEFFREY NAME STREET ADDRESS 444 TUSTIN AVE., NO. K-5 STREET ADDRESS CITY-ST-ZIP ORANGE, CALIFORNIA 0 CITY-ST-ZIP ST Delete THE Change E T Addition NAME YORK, BETTY R NAME STREET ADDRESS 1901 HIGHLAND DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST. 7/P FERNANDINA BCH, FL 00000 TITLE ☐ Detete HILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP HILE Delete THEE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP UTLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP 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 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 address, with all other like empowered.

SIGNATURE: BULLO OF SIGNATURE OF SIGNANG OFFICER OF DIRECTOR

04.12.05 904.261.9482 Dale Daytone Phope 8