

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000031948

FILED  
Apr 24, 2005  
Secretary of State

Entity Name: PIRATE CHARTERS & MARINE SERVICES, INC.

**Current Principal Place of Business:**

2150 NATURAL WELLS RD  
WOODVILLE, FL 32362

**New Principal Place of Business:**

10096 SPRING SINK RD  
WOODVILLE, FL 32362

**Current Mailing Address:**

P.O. BOX 1232  
WOODVILLE, FL 32362

**New Mailing Address:**

FEI Number: 59-3711888      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BENNETT, GEORGE S  
2150 NATURAL WELLS RD  
WOODVILLE, FL 32362      US

**Name and Address of New Registered Agent:**

BENNETT, GEORGE S  
10096 SPRING SINK RD  
WOODVILLE, FL 32362      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: \_\_\_\_\_

Electronic Signature of Registered Agent

04/24/2005

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P      ( ) Delete  
Name: BENNETT, GEORGE S  
Address: 10096 SPRING SINK RD  
City-St-Zip: WOODVILLE, FL 32362

Title: T      ( ) Delete  
Name: BENNETT, SUE A  
Address: 10096 SPRING SINK RD  
City-St-Zip: WOODVILLE, FL 32363

Title: S      ( ) Delete  
Name: BROWN, WILLIAM T  
Address: 9526 OLD WOODVILLE HWY  
City-St-Zip: WOODVILLE, FL 32362

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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: GEORGE S. BENNETT

Electronic Signature of Signing Officer or Director

P

04/24/2005

Date