

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000071914

Entity Name: Z-BOAT CHARTERS, INC.

FILED
Mar 22, 2005
Secretary of State

Current Principal Place of Business:

1717 N BAYSHORE DRIVE STE 3145
MIAMI, FL 33132

New Principal Place of Business:

650 WEST AVE.
2712
MIAMI BEACH, FL 33139

Current Mailing Address:

1717 N BAYSHORE DRIVE STE 3145
MIAMI, FL 33132

New Mailing Address:

650 WEST AVE.
2712
MIAMI BEACH, FL 33139

FEI Number: 02-0629922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZANK, BRIAN A
1717 N BAYSHORE DRIVE STE 3145
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

ZANK, BRIAN A
650 WEST AVE.
2712
MIAMI BEACH, FL 33139 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:

03/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ZANK, BRIAN A
Address: 6460 E DEERFIELD DR
City-St-Zip: COAL CITY, IL 60416

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BRIAN A. ZANK

D

03/22/2005

Electronic Signature of Signing Officer or Director

Date