2004 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # P97000107805

1. Entity Name

AMELIA ISLAND CHARTER BOAT ASSOCIATION, INC.



Principal Place of Business

FERNANDINA HARBOR MARINA FERNANDINA BEACH, Mailing Address

3 SOUTH FRONT ST

FERNANDINA BEACH, FL 32034

FILED Apr 22, 2004 08:00 AM Secretary of State



04202004

No Chg-P

CR2E034 (10/03)

4. FEI Number 59-3642357

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

MCCRANIE, DANIEL I ESQ 26 SOUTH FIFTH ST FERNANDINA BEACH, FL 32034

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FERNANDINA BEACH, FE 32034			IN THIS SPACE	
	named entity submits this statement for the priors of registered agent.	urpose of changing its registered office	or registered agent, or b	oth, in the State of Florida. I am lamiliar with, and accept
SIGNATURE	Signature, typed or printed name of registered agent and title t	t applicable. (NOTE Registered Agent sign	sture required when reinstating)	DATE
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		Election Campaign Financing Trust Fund Contribution.	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	TORS		•
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P LACOSS, TERRY L 4569 AMELIA RD AMELIA ISLAND, FL			U00000123960 04/22/04-80025-012 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST FOREHAMD, MARY D 210 N 15 ST FERNANDINA BEACH, FL			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T LACOSS, MARY 4569 AMELIA ROAD AMELIA ISL., FL 32034		DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP			IN	THIS SPACE
TITLE NAME STREET ADDRESS CRY-ST-ZIP				
TITLE NAME STREET ADDRESS				

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 paper 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 life receiver or truefee propovered 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 a decrease, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-20-04

964-241-2870