2005 FOR PROFIT CORPORATION

SIGNATURE:

CNATURE AND TYPED OR POSITED NAME OF BIGNING OFFICER OR DIRECTOR

FILED ANNUAL REPORT Apr 14, 2005 08:00 AM **DOCUMENT # 619404 Secretary of State** 1. Entity Name CAPTAIN HORNBLOWER'S, INC. Principal Place of Business Mailing Address P.O. BOX 1697 1212 WEST ST. PANAMA CITY, FL 32404 _US PANAMA CITY, FL 32402 04062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1920516 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent KNOWLES, CHARLES D. JR. DO NOT WRITE 1212 WEST ST. PANAMA CITY, FL 32404 IN THIS SPACE 5. 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) 9. Election Campaign Financing \$5.00 May Be 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 KNOWLES, CHARLES D. JR. NAME 1212 WEST ST. STREET ADDRESS CITY-ST-ZIP PANAMA CITY, FL TITLE U000006663810 KNOWLES, BARBARA A. NAME U4/14/05-80015-018 150.00 STREET ADDRESS 1212 WEST 8T. CITY-ST-ZIP PANAMA CITY, FL ппе NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME SZBACKA TJCATIZ CITY-57-718 nne NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling 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 truske empewared to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if