2004 FOR PROFIT CORPORATION **FILED** ANNUAL REPORT Mar 08, 2004 08:00 AM DOCUMENT # F02000005625 **Secretary of State** 1. Entity Name D & D CHARTERS OF CAYMAN, INC. Principal Place of Business Mailing Address ONE CAPITAL PLACE, PO BOX 847 ONE CAPITAL PLACE, PO BOX 847 **GRAND CAYMAN** GRAND CAYMAN CAYMAN ISLANDS, BWI, CAYMAN ISLANDS, BWI, 03032004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 98-0383733 \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent N.R.A.I. SERVICES, INC. DO NOT WRITE 526 E. PARK AVE. TALLAHASSEE, FL 32301 IN THIS SPACE 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 the fi applicable (NOTE: Registered Agent signature required when reinstating) DATE . 9. Election Campaign Financing 3-3-04 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. PCD TITLE DAGESSE, DANIEL S NAME U000000081947 STREET ADDRESS **PO BOX 27** 03/09/04-80006-019 158.75 CITY-ST-ZIP GORHAM, NH 035810027 TITLE NAME DAGESSE, ELAINE G STREET ADDRESS **PO BOX 27** CITY-ST-ZIP GORHAM, NH 035810027 TITLE NAME

DO NOT WRITE
IN THIS SPACE

12. I hereby certify that the information so, yield 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 or mils report or supplemental report is true and that my signature, shall have the same legal effect as if made under oath, that I am an officer or director of the compration or the receiver or trustee expowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, of one attachment with an address, with all other like empowered.

SIGNATURE

STREET ADDRESS

CITY-ST-ZIP

NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-3-04 603-466-2684