

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002279

FILED
Aug 18, 2005
Secretary of State

Entity Name: CHICO YACHT CHARTERS, INC.

Current Principal Place of Business:

PO BOX 29
PRAY, MT 59065

New Principal Place of Business:

Current Mailing Address:

PO BOX 29
PRAY, MT 59065

New Mailing Address:

FEI Number: 81-0494750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARDS, CHUCK
% GOLD KEY YACHT SALES
400 SE 12TH STREET, SUITE C
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

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

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: ART, MICHAEL
Address: #1 DANCE HALL HILL
City-St-Zip: PRAY, MT 59065

Title: SVC () Delete
Name: ART, EVE
Address: #1 DANCE HALL HILL
City-St-Zip: PRAY, MT 59065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MICHAEL ART

PC

08/18/2005

Electronic Signature of Signing Officer or Director

Date