

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 15, 2005 8:00 am
Secretary of State

08-15-2005 90080 011 ***150.00

DOCUMENT # F04000007106

1. Entity Name
WORLDWIDE CHARTERS, INC. II



Principal Place of Business
**81 WELLAND AVE.
ST. CATHERINES ONTARIO CANADA
L2R 2N2, XX**

Mailing Address
**81 WELLAND AVE.
ST. CATHERINES ONTARIO CANADA
L2R 2N2, XX**

50061590



2. Principal Place of Business
**11266 W. Hillsborough Ave
Suite, Apt. #, etc.
Unit 295**

3. Mailing Address
**11266 W. Hillsborough Ave
Suite, Apt. #, etc.
Unit 295**

08052005 Chg-P CR2E034 (10/03)

City & State
Tampa FL
Zip
33635-9762
Country
USA

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Tampa FL
Zip
33635-9762
Country
USA

4. FEI Number
58-2236509
Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
**BROWN, KERRY H ESQ
311 S. BREVARD AVE.
TAMPA, FL 33606**

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City
FL Zip Code

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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

**FILE NOW!!! FEE IS \$150.00
Due by September 7, 2005**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

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

10. OFFICERS AND DIRECTORS

TITLE	DP	<input type="checkbox"/> Delete
NAME	SMITH, SCOTT	
STREET ADDRESS	81 WELLAND AVE.	
CITY-ST-ZIP	ST. CATHARINES, ONTARIO CA,	
TITLE	DS	<input type="checkbox"/> Delete
NAME	SMITH, KEN	
STREET ADDRESS	81 WELLAND AVE.	
CITY-ST-ZIP	ST. CATHARINES, ONTARIO CA,	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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 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 trustee empowered 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 an address, with all other like empowered.

SIGNATURE: _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #



ATTACHMENT

For 840000001100
50 U.S. 1100

Worldwide Charters Incorporated
81 Welland Avenue, St. Catharines, ON
L2R 2N2 Canada
Toll Free: (800) 501-4263
Phone: (905) 684-1100
Fax: (905) 684-1177

August 5, 2005

Internal Revenue Service Center
Philadelphia, Pennsylvania
19225

RE: WORLDWIDE CHARTERS, INC. II

Attention: Entity Control Unit

Dear Sirs:

It has recently come to our attention that the above noted corporation has two registered EIN numbers. The 2003 and 2004 1120 US Corporate Income Tax Returns have been filed under the EIN of 80-0126036. However it appears that this corporation was also registered with the EIN of 58-2236509. We hereby request that you identify to us, in writing, which EIN you would like us to use for all future filings and correspondence. Please also Delete and Retire the other EIN number.

If you have any question regarding this matter please feel free to contact us.

Sincerely,


Scott Smith
Executive Vice President
Worldwide Charters Inc.
T: 905-684-1100
F: 905-684-1177
ssmith@sportcharters.com