2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

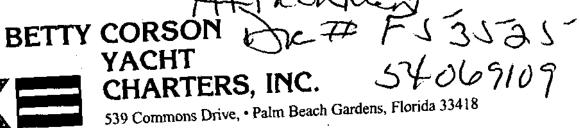
Aug 20, 2004 8:00 am Secretary of State DOCUMENT # F53525 08-20-2004 90003 042 ***150.00 BETTY CORSON YACHT CHARTERS, INC. Principal Place of Business Mailing Address 54069109 359 COMMONS DRIVE 359 COMMONS DRIVE PALM BEACH GARDENS: FL 33418 US PALM BEACH GARDENS, FL 33418 US 3. Mailing Address 6320 Bradel War Dr 2. Principal Place of Business 6320 Paca Del 07302004 CR2E034 (10/03) 4. FEI Number Applied For Rator 59-2144115 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SIMPSON, COLLEN D 4244 N W 6TH STREET DEERFIELD BEACH, FL 33442 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. President Delete TITLE Change ☐ Addition TITLE CORSON, BETTY C NAME 259 COMMONS DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS, FL 33418 CITY-ST-ZIP Vice President TITLE ☐ Delete ☐ Addition SIMPSON, COLLEEN D NAME NAME 4244 N W 6TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DEERFIELD BEACH, FL 33442 CITY-ST-ZIP Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I nereby 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 in the corporation of 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 in the corporation of 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 in the corporation of 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 in the corporation of 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 in the corporation of the receiver of the corporation of the receiver of the corporation of the receiver of the corporation of the corporation of the receiver of the corporation of the receiver of the corporation of the corporation of the receiver of the corporation of the receiver of the corporation of the corporation of the corporation of the receiver of the corporation of the corp changed, or on an attachm

Vice President

Daytime Phone

SIGNING

FILED



8/16/04attu: Garileen Do explain our late filing. We moved offices last year in December 2003. De rever received our constrate papers. l called to change addresses for most all of our obliantions - state & reducal but still did not beceive our packet. Please waive the late fæs and penaety. Thomak you

Coelan Sunni