## 2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

## Apr 13, 2004 8:00 am Secretary of State **DOCUMENT # G65033** 1. Entity Name 04-13-2004 90006 048 \*\*\*150.00 CHARTERS BY TRADEWINDS, INC. Principal Place of Business Mailing Address 1901 HIGHLAND DRIVE 1901 HIGHLAND DRIVE FERNANDINA BEACH FL 32034 FERNANDINA BEACH FL 32034 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) MOORE City & State City & State 4. FEI Number Applied For 59-2442526 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name YORK, BETTY R Street Address (P.O. Box Number is Not Acceptable) 1901 HIGHLAND DRIVE FERNANDINA BEACH FL 32034 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. Lam familiar with, and accept the obligations of registered agent. Sig: ature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! LEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE ☐ Delete Change ☐ Addition NAME YORK, WAYNE NAME STREET ADDRESS 1901 HIGHLAND DRIVE STREET ADDRESS FERNANDINA BCH, FL 00000 CITY-ST-7IP CITY-ST-ZIP TiTt€ ☐ Delete TITLE ☐ Change ☐ Addition YORK, JEFFREY NAME NAME 444 TUSTIN AVE., NO. K-5 STREET ADDRESS STREET ADDRESS ORANGE, CALIFORNIA 0 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME YORK, BETTY R NAME STREET ADDRESS STREET ADDRESS 1901 HIGHLAND DRIVE CITY-ST-ZIP FERNANDINA BCH, FL 00000 CITY-ST-ZIP TITLE ☐ 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-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

04.12.04 904.2619486

Date Dayline Phone #

FILED