2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

CITY-ST-79P

Mar 30, 2005 8:00 am **Secretary of State DOCUMENT # G88857** 03-30-2005 90046 031 ***150.00 1. Entity Name LIVELYS GULF CHARTERS, INC. Principal Place of Business Mailing Address DUU32420 **500 YORK STREET 500 YORK STREET** GULF BREEZE, FL 32561 US GULF BREEZE, FL 32561 US CR2E034 (10/03) No Chg-P 03022005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2401598 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LIVELY, JAMES L., JR. DO NOT WRITE 10 HIGHPOINT DRIVE GULF BREEZE, FL 32561 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME LIVELY, ROBERT EDWARD STREET ADDRESS **500 YORK STREET** CITY-ST-782 GULF BREEZE, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS CITY-ST-77P TITLE NAME STREET ADDRESS

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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.

FILED