

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J14484

FILED  
Feb 21, 2005  
Secretary of State

Entity Name: SUN DREAM YACHT CHARTERS, INC.

## Current Principal Place of Business:

852 NE 20TH AVE.  
FT. LAUDERDALE, FL 33304

## New Principal Place of Business:

## Current Mailing Address:

852 NE 20TH AVE.  
FT. LAUDERDALE, FL 33304

## New Mailing Address:

FEI Number: 59-2678454      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BRANTMEYER, WILLIAM  
310 COCONUT ISLE  
FT. LAUDERDALE, FL      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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: BRANTMEYER, WILLIAM  
Address: 310 COCONUT ISLE  
City-St-Zip: FT LAUDERDALE, FL

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP ( ) Change (X) Addition  
Name: BRANTMEYER, ROBERT V  
Address: 223 NAVARRO ISLE  
City-St-Zip: FT LAUDERDALE, FL 33301

Title: CFO ( ) Change (X) Addition  
Name: SHEWBRIDGE, JENNIFER A  
Address: 1548 SE 6 STREET  
City-St-Zip: DEERFIELD BEACH, FL 33441

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: WILLIAM E BRANTMEYER

PD

02/21/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date