

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J14602

FILED
Mar 22, 2005
Secretary of State

Entity Name: SPOOK CHARTERS, INC.

Current Principal Place of Business:

431 441 PALM AV
P O BOX 1406
BOCA GRANDE, FL 33921 US

Current Mailing Address:

P. O. BOX 1406
BOCA GRANDE, FL 33921 US

New Principal Place of Business:

441 PALM AV
P O BOX 1406
BOCA GRANDE, FL 33921 US

New Mailing Address:

FEI Number: 59-2747016 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ITALIANO, NELSON A. II
431 PARK AVENUE
BOCA GRANDE, FL 33921 US

Name and Address of New Registered Agent:

ITALIANO, NELSON A. II
P.O. BOX 1406
BOCA GRANDE, FL 33921 US

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: NELSON A. ITALIANO II

03/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ITALIANO, NELSON A., II
Address: P O BOX 355 N/A
City-St-Zip: BOCA GRANDE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ITALIANO, NELSON A., II
Address: P O BOX 1406
City-St-Zip: BOCA GRANDE, FL 33921

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: NELSON A. ITALIANO II

PRES

03/22/2005

Electronic Signature of Signing Officer or Director

Date