

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J51312

FILED
Jan 20, 2005
Secretary of State

Entity Name: MISS GAIL CHARTERS, INC.

Current Principal Place of Business:

915 CORDOVA RD
FT. LAUDERDALE, FL 33316 US

New Principal Place of Business:

1126 S FED HWY
#175
FT. LAUDERDALE, FL 33316 US

Current Mailing Address:

1126 S FEDERAL HWY
SUITE 175
FT. LAUDERDALE, FL 33316 US

New Mailing Address:

1126 S FEDERAL HWY
#175
FT. LAUDERDALE, FL 33316 US

FEI Number: 65-0000464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOLINET, WILLIAM GUY
915 CORDOVA RD
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

MOLINET, WILLIAM GUY
1126 S FED HWY #175
FT. LAUDERDALE, FL 33316 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: WILLIAM GUY MOLINET

01/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MOLINET, WILLIAM GUY,
Address: 915 CORDOVA RD
City-St-Zip: FT. LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MOLINET, WILLIAM GUY,
Address: 1126 S FED HWY #175
City-St-Zip: FT. LAUDERDALE, FL 33316

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 GUY MOLINET

D

01/20/2005

Electronic Signature of Signing Officer or Director

Date