\_2904 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with

SIGNATURE: (

## **FILED** Feb 11, 2004 08:00 AM Secretary of State DOCUMENT # J65203 1. Entity Name GRAHAM'S FISH CHARTERS, INC. Principal Place of Business Mailing Address 5011 NE DIXIE HWY 5011 NE DIXIE HWY, UNIT 401A UNIT 401A PALM BAY FL 32905 US PALM BAY FL 32905 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For NO-T APPLICABLE Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GEILICH, RALPH Street Address (P.O. Box Number is Not Acceptable) 703 E NÉW HAVEN AVE MELBOURNE FL 32901 City 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. I am familiar with, and accept the obligations of registered agent. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE Delete TITLE ☐ Change ☐ Addition NAME GRAHAM, WILLIAM L. NAME STREET ADDRESS 5011 NE DIXIE HIGHWAY UNIT 401 STREET ADDRESS CITY-ST-ZIP PALM BAY FL 32905 CITY-SI-ZIF STD TITLE ☐ Delete Change ☐ Addition GRAHAM, MAUREEN F. NAME NAME STREET ADDRESS 5011 NE DIXIE HIGHWAY, UNIT 401 11000000045422 STREET ADDRESS CITY-ST-ZIP PALM BAY FL 32905 CITY-ST-ZIP 02/11/04-80061-022 150.00 Delete IME TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST- 7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HELE Delete Change ☐ Addition NAME NAME STREET ACCRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. Thereby 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 outrustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

ike empowered.