2004 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CITY-S1-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

Apr 23, 2004 08:00 AM Secretary of State **DOCUMENT # L16075** LIGHT'N CHARTERS, INC. Principal Place of Business Mailing Address FISHERMAN'S LANDING % DANIEL J EBBECKE III 19137 PHILLIPS RD 4335 CALIENTA STR BROOKSVILLE, FL 34609-6952 US HERNANDO BCH, FL 34607 CR2E034 (10/03) 04102004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2990237 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent EBBECKE, DANIEL J III DO NOT WRITE 19125 PHILLIPS RD BROOKSVILLE, FL 34609 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 lamillar 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 U00000126758 04/23/04-80045-014 158.75 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE EBBECKE, DANIEL J.II NAME STREET ADDRESS 19137 PHILLIPS RD BROOKSVILLE, FL CITY-ST-ZIP n TITLE EBBECKE, DANIEL J III NAME STREET ADDRESS 19125 PHILLIPS RD BROOKSVILLE, FL CITY-ST-ZIP TITLE NAME EBBECKE, JOAN E STREET ADDRESS 19137 PHILLIPS RD DO NOT WRITE CITY-ST-ZIP BROOKSVILLE, FL IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME

FILED

12. I hereby 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 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 affectment with an address, with all other like empowered.

SIGNATURE: A SIGNATURE SIGNATURE OF PRINTED NAME OF SIGNING OFFICER OF DIRECTOR DELL J. EBBECKE JR 4/20/04 3900 Daylong Priore &