2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 19, 2005 08:00 AM DOCUMENT # L75999 **Secretary of State** 1. Entity Name CAPTAIN BUD'S CHARTERS, INC. Principal Place of Business Mailing Address 13616 SAND RIDGE RD PALM BEACH GRDNS FL 33418 13616 SAND RIDGE RD PALM BEACH GRONS FL 33418 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State 4. FEI Number Applied For City & State 65-0196869 Not Applicable Zip Country Zip 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 SMITH, RANDI 13616 SAND RIDGE ROAD Street Address (P.O. Box Number is Not Acceptable) PALM BEACH GARDENS FL 33418 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 DATE (NOTE Registered Agent signature required when reinstaling) Signature, typed or printed name of registered agent and title if approache FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. U00U00235623 □ change U2/13/05-80012-005 150.00 THEF Addition TITLE ☐ Delete SMITH, RANDI M. NAME STREET ADDRESS 13616 SAND RIDGE RD STREET ADDRESS CITY-\$1-2IP P B GARDENS FL CITY-ST-ZIP THEF ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS SPREET ADDRESS CITY-\$1-ZIP CITY-ST-ZIP ☐ Change Addition Addition HILE ☐ Delete 1010 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ACORESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP 11111 Delete STATE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILE ☐ Change Addition THLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-ST-ZIP

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 attachment with an address, with all other like empowered.

SIGNATURE: Mes Pardi South

FILED

2/15/05 (561) 624-4449 Daytone Phone #