2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 28, 2005 08:00 AM Secretary of State DOCUMENT # L79668 1. Entity Name MANGROVE CHARTERS, INC. Principal Place of Business Mailing Address 606 BALD EAGLE DR., SUITE 500 P O BOX ONE P O BOX ONE P O BOX ONE MARCO ISLAND, FL 34146 MARCO ISLAND, FL 34146 01042005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 58-1900724 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent WOODWARD, CRAIG R. DO NOT WRITE 606 BALD EAGLE DR., SUITE 500 MARCO ISLAND, FL 34145 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 familiar with, and accept the obligations of registered agent. SIGNATURE_ Signature typed or printed name of registered agent and title if applicable (NOTE Registered Agont signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution, After May 1, 2005 Fee will be \$550,00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE TESSARZIK, JUERGEN, M NAME STREET ADDRESS 606 BALD EAGLE DR #500 CHY-ST-ZIP MARCO ISLAND, FL 34145 TITLE 1000000045934 NAME 化合金次烷一烷制网络可尼维 15的流口 STREET ADDRESS GITY-ST-ZIP HITLE STREET ADDRESS DO NOT WRITE CITY - ST - ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE

FILED

12. I hereby certify that the information supplied with this filling 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

STREET ADDRESS

SIGNATURE: JUERGEN	TESSARRIK	2/16	105	(239)642 8	211
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone #	