

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M34232

Entity Name: TAM CHARTERS, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

13971 SW 140TH STREET
MIAMI, FL 33186

New Principal Place of Business:

3575 BATTERSEA RD
COCONUT GROVE, FL 33133

Current Mailing Address:

PO BOX 432050
MIAMI, FL 33143

New Mailing Address:

3575 BATTERSEA RD
COCONUT GROVE, FL 33133

FEI Number: 59-2667525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTEVEZ, MICHAEL M
13971 SW 140TH STREET
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

MURPHY, LINDA F D
3575 BATTERSEA RD
COCONUT GROVE, FL 33133 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: LINDA F. MURPHY

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MURPHY, LINDA F
Address: 13971 SW 140TH STREET
City-St-Zip: MIAMI, FL 33186

Title: PRES (X) Delete
Name: ESTEVEZ, MICHAEL M
Address: 13971 SW 140TH STREET
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MURPHY, LINDA F
Address: 3575 BATTERSEA RD
City-St-Zip: COCONUT GROVE, FL 33133

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LINDA F. MURPHY

D

04/29/2005

Electronic Signature of Signing Officer or Director

Date