

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M70266

FILED
Mar 24, 2008
Secretary of State

Entity Name: CAPTAIN MEMO'S PIRATE CRUISE INCORPORATED

Current Principal Place of Business:

% WILLIAM G. WOZENCRAFT
25 CAUSEWAY BLVD.
CLEARWATER, FL 33767

New Principal Place of Business:

25 CAUSEWAY BLVD
SLIP #3
CLEARWATER, FL 33767

Current Mailing Address:

% WILLIAM G. WOZENCRAFT
25 CAUSEWAY BLVD.
CLEARWATER, FL 33767

New Mailing Address:

25 CAUSEWAY BLVD
SLIP #3
CLEARWATER, FL 33767

FEI Number: 59-2881185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'CONNOR, PATRICK M ESQ
1250 S BELCHER ROAD
SUITE 160
LARGO, FL 33771 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WOZENCRAFT, WILLIAM, G.
Address: 404 ST. ANDREWS DRIVE
City-St-Zip: BELLEAIR, FL 33756

Title: D () Delete
Name: WOZENCRAFT, PAMELA A, .
Address: 404 ST. ANDREWS DRIVE
City-St-Zip: BELLEAIR, FL 33756

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: PAMELA WOZENCRAFT

D

03/24/2008

Electronic Signature of Signing Officer or Director

_____ Date