2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Apr 21, 2004 8:00 am Secretary of State **DOCUMENT # N44871** 04-21-2004 90032 025 ****61.25 KELLY DOCKS CHARTER SERVICE, INC. Principal Place of Business 76 E. HWY. 98 Mailing Address P O BOX 753 **3403817**8 DESTIN, FL 32541 US DESTIN, FL 32540 US 04152004 No Cha-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3111793 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ARNOLD, JACKIE DO NOT WRITE 320 SUMMIT DRIVE DESTIN, FL 32541 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 Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2004 OFFICERS AND DIRECTORS 10. TITLE NAME ARNOLD, JACKIE STREET ADDRESS 320 SUMMIT DR. CITY-ST-ZIP DESTIN, FL TITLE VPD NAME TAYLOR, JOE M. 219 SIBERT AVE. STREET ADDRESS CITY-ST-ZIP DESTIN, FL TITLE VPD NAME MILLER, ADAM R STREET ADDRESS 330 D SIBERT AVENUE DO NOT WRITE CITY: ST-ZIP DESTIN, FL 32541 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

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 1 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

CITY-ST-ZIP

FILED