2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Apr 13, 2005 08:00 AM DOCUMENT # N44871 **Secretary of State** 1. Entity Name KELLY DOCKS CHARTER SERVICE, INC. Principal Place of Business Mailing Address 100-B E. HWY 98 DESTIN, FL 32541 P O BOX 753 DESTIN, FL 32540 US 04092005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3111793 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent ARNOLD, JACKIE 320 SUMMIT DRIVE DO NOT WRITE **DESTIN, FL 32541** IN THIS SPACE 1. The above named onlity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florids. 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: Regulered Agent agnature required when renetaling) DATE \$5.00 May Be 9. Election Campaign Financing Filing Fee is \$61.25 Trust Fund Contribution. Due by May 1, 2005 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME. ARNOLD, JACKIE STREET ADDRESS 320 SUMMIT DR. CITY-ST-ZIP DESTIN. FL --- 100000030303084 VPD TITLE 74/13/05-80096-024 61.25 NAME TAYLOR, JOE M. STRUCT ADDRESS 219 SIBERT AVE. CITY-ST-ZIP DESTIN, FL TITLE VPD 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-67-ZIP nne NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 logal effect as if made under oath; that I am an effect 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-2IP