

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000009040

Entity Name: FAIRWINDS CHARTERS, INC.

FILED
Apr 12, 2005
Secretary of State

Current Principal Place of Business:

5914 HORSESHOE POINT ROAD
STUART, F; 34997

New Principal Place of Business:

1224 CHANTRY PLACE
HEARHROW, FL 32746

Current Mailing Address:

5914 HORSESHOE POINT ROAD
STUART, F; 34997

New Mailing Address:

1224 CHANTRY PLACE
HEATHROW, FL 32746

FEI Number: 65-0977489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: PSTD () Delete
Name: JOST, EDWARD
Address: 5914 HORSESHOE POINT ROAD
City-St-Zip: STUART, F; 34997

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: JOST, EDWARD
Address: 1224 CHANTRY PLACE
City-St-Zip: HEATHROW, FL 32746

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: EDWARD JOST

PRES

04/12/2005

Electronic Signature of Signing Officer or Director

Date