

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000013616

FILED
Jun 01, 2005
Secretary of State

Entity Name: ACTION BOAT CHARTERS, INC.

Current Principal Place of Business:

310 N SWINTON
DELRAY BEACH, FL 334442726

New Principal Place of Business:

955 NW 17TH AVE
UNIT A
DELRAY BEACH, FL 33445

Current Mailing Address:

310 N SWINTON
DELRAY BEACH, FL 334442726

New Mailing Address:

955 NW 17TH AVE
UNIT A
DELRAY BEACH, FL 33445

FEI Number: 36-4352632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVTS () Delete
Name: BAGLIORE, ALAN
Address: 310 N SWINTON AVE
City-St-Zip: DELRAY BEACH, FL 33444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTS (X) Change () Addition
Name: BAGLIORE, ALAN
Address: 955 NW 17TH AVE, UNIT A
City-St-Zip: DELRAY BEACH, FL 33445

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: ALAN BAGLIORE

PVTS

06/01/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date