

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000015669

FILED
Jun 08, 2004
Secretary of State

Entity Name: J.S. RESORT CHARTERS INC.

Current Principal Place of Business:

2127 HEDGEROW DR
MERRITT ISLAND, FL 32953

New Principal Place of Business:

1600 VENUS ST.
MERRITT ISLAND, FL 32953

Current Mailing Address:

2127 HEDGEROW DR
MERRITT ISLAND, FL 32953

New Mailing Address:

1600 VENUS ST
MERRITT ISLAND, FL 32953

FEI Number: 36-4340803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMIDT, JOHN E
2127 HEDGEROW DR
MERRITT ISLAND, FL 32953

Name and Address of New Registered Agent:

SCHMIDT, JOHN E
1600 VENUS ST
MERRITT ISLAND, FL 32953

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: JOHN E. SCHMIDT

06/08/2004

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: P () Delete
Name: SCHMIDT, JOHN E
Address: 2127 HEDGEROW DR
City-St-Zip: MERRITT ISLAND, FL 32953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHMIDT, JOHN E
Address: 1600 VENUS ST.
City-St-Zip: MERRITT ISLAND, FL 32953

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: JOHN E. SCHMIDT

P

06/08/2004

Electronic Signature of Signing Officer or Director

Date