

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000016529

FILED
Apr 13, 2004
Secretary of State

Entity Name: REEL FAST CHARTERS, INC.

Current Principal Place of Business:

1310 FIR AVENUE
VENICE, FL 34285

New Principal Place of Business:

504 SOUTH TAMiami TRAIL
NOKOMIS, FL 34275 US

Current Mailing Address:

1310 FIR AVENUE
VENICE, FL 34285

New Mailing Address:

1310 FIR AVENUE
VENICE, FL 34285 US

FEI Number: 59-3623131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEINBERG, SHANE
1310 FIR AVE
VENICE, FL 34285

Name and Address of New Registered Agent:

STEINBERG, SHANE
1310 FIR AVE
VENICE, FL 34285 US

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: SHANE STEINBERG

04/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: STEINBERG, SHANE
Address: 1310 FIR AVENUE
City-St-Zip: VENICE, FL 34285

Title: STD () Delete
Name: STEINBERG, ERIN
Address: 1310 FIR AVENUE
City-St-Zip: VENICE, FL 34285

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: STEINBERG, SHANE
Address: 1310 FIR AVENUE
City-St-Zip: VENICE, FL 34285 US

Title: STD (X) Change () Addition
Name: STEINBERG, ERIN
Address: 1310 FIR AVENUE
City-St-Zip: VENICE, FL 34285 US

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: SHANE STEINBERG

PD

04/13/2004

Electronic Signature of Signing Officer or Director

Date