2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000023148

ISLAMORADA, FL 33036

City-St-Zip:

FILED Apr 12, 2004 Secretary of State

Entity Name: REDFISH CHARTERS, INC. **Current Principal Place of Business: New Principal Place of Business:** HOLIDAY ISLE ISLAMORADA, FL 33036 **Current Mailing Address: New Mailing Address:** PO BOX 221 ISLAMORADA, FL 33036 FEI Number: 56-1875317 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FINCH, MERV FINCH, MERV 87200 OVERSEAS HWY 87200 OVERSEAS HWY **UNIT 5-2** UNIT S-2 ISLAMORADA, FL 33036 US ISLAMORADA, FL 33036 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: 04/12/2004 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: **PVST** () Delete Title: () Change () Addition FINCH, MERV Name: Name: P.O. BOX 221 Address: Address: City-St-Zip: ISLAMORADA, FL 33036 City-St-Zip: Title: Title: () Change () Addition () Delete Name: FINCH, MERV Name: P.O. BOX 221 Address: Address:

City-St-Zip:

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: MERV FINCH PRES 04/12/2004