2005 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS

SIGNATURE:

Apr 13, 2005 08:00 AM **Secretary of State DOCUMENT # P00000040842** FISH ON CHARTERS OF FORT LAUDERDALE, INC. Mailing Address Principal Place of Business 5140 SW 109 AVENUE 5140 SW 109 AVENUE FORT LAUDERDALE, FL 33328 FORT LAUDERDALE, FL 33328 CR2E034 (10/03) 01252005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1004855 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE BOSTWICK, RONI 5140 SW 109 AVENUE FORT LAUDERDALE, FL 33328 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature regulred when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE BOSTWICK, BRIAN NAME STREET ADDRESS 5140 SW 109 AVE Un0000301986 n4/13/05-80054-014 150.00 CITY-ST-ZIP FORT LAUDERDALE, FL 33328 TITLE NAME BOSTWICK, RONI 5140 SW 109 AVE STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 333258 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if

an address, with all other like empowered.

FILED