

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000041563

Entity Name: CHARTER FISHING USA, INC.

FILED
Aug 23, 2005
Secretary of State

Current Principal Place of Business:

11911 162ND PLACE
JUPITER, FL 33478

New Principal Place of Business:

Current Mailing Address:

11911 162ND PLACE
JUPITER, FL 33478

New Mailing Address:

FEI Number: 59-3641359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSS, ED W JR.
2117 KILLARNEY DR
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

MOSS, ED W JR.
480 N ORLANDO DRIVE
SUITE 218
WINTER PARK, FL 32789 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:

08/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROLL, CHAD
Address: 11911 162ND PLACE N
City-St-Zip: JUPITER, FL 33478

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
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: CHAD ROLL

D

08/23/2005

Electronic Signature of Signing Officer or Director

Date