2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 23, 2005 08:00 AM Secretary of State **DOCUMENT # P00000106989** 1. Entity Name AACI YACHT CHARTERS, INC. Principal Place of Business Mailing Address 3328 SW 3RD AVE. P 0 BOX 23488 FORT LAUDERDALE, FL 33315 FT LAUDERDALE, FL 33307 03122005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1072589 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MCCHESNEY, ARTHUR D DO NOT WRITE 2712 NE 49TH ST FT LAUDERDALE, FL 33308 IN THIS SPACE 5. 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. Signature, typed or printed name of registored agent and title if applicable. (NOTE, Registered Agant signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE !S \$150.00 \$5.00 May Be Trust Fund Contribution. U00000325317 After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME MCCHESNEY, ARTHUR D STREET ADDRESS 2712 NE 49TH STREET CITY-ST-ZIP FORT LAUDERDALE, FL 33308 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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