

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000009558

FILED
Jan 31, 2005
Secretary of State

Entity Name: LUCKY DAY FISHING CHARTERS, INC.

Current Principal Place of Business:

14683 PINE GLEN CIRCLE
LUTZ, FL 33549

New Principal Place of Business:

Current Mailing Address:

14683 PINE GLEN CIRCLE
LUTZ, FL 33549

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLIAMS, WARRENS S
14683 PINE GLEN CIRCLE
LUTZ, FL 33549 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: WILLIAMS, WARREN S
Address: 14683 PINE GLEN CIRCLE
City-St-Zip: LUTZ, FL 33549

Title: D () Delete
Name: COLE, JOHN
Address: 1900 B GULF BLVD
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

Title: T () Delete
Name: BEAGBY, STEPHEN K
Address: 630 W. BREVARD STREET
City-St-Zip: TALLAHASSEE, FL 32304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILLIAMS, WARREN S
Address: 14683 PINE GLEN CIRCLE
City-St-Zip: LUTZ, FL 33559

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: WILLIAMS, WARREN S
Address: 14683 PINE GLEN CIRCLE
City-St-Zip: LUTZ, FL 33559

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: WARREN S. WILLIAMS

P

01/31/2005

Electronic Signature of Signing Officer or Director

_____ Date