

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000009558

FILED
Feb 07, 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

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: WARREN S. WILLIAMS

PRES

02/07/2005

Electronic Signature of Signing Officer or Director

Date