

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000031948

FILED
Apr 24, 2005
Secretary of State

Entity Name: PIRATE CHARTERS & MARINE SERVICES, INC.

Current Principal Place of Business:

2150 NATURAL WELLS RD
WOODVILLE, FL 32362

New Principal Place of Business:

10096 SPRING SINK RD
WOODVILLE, FL 32362

Current Mailing Address:

P.O. BOX 1232
WOODVILLE, FL 32362

New Mailing Address:

FEI Number: 59-3711888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, GEORGE S
2150 NATURAL WELLS RD
WOODVILLE, FL 32362 US

Name and Address of New Registered Agent:

BENNETT, GEORGE S
10096 SPRING SINK RD
WOODVILLE, FL 32362 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:

04/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BENNETT, GEORGE S
Address: 10096 SPRING SINK RD
City-St-Zip: WOODVILLE, FL 32362

Title: T () Delete
Name: BENNETT, SUE A
Address: 10096 SPRING SINK RD
City-St-Zip: WOODVILLE, FL 32363

Title: S () Delete
Name: BROWN, WILLIAM T
Address: 9526 OLD WOODVILLE HWY
City-St-Zip: WOODVILLE, FL 32362

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: GEORGE S. BENNETT

P

04/24/2005

Electronic Signature of Signing Officer or Director

Date