

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000033265

FILED
Apr 22, 2004
Secretary of State

Entity Name: THE CHASE FISHING CHARTERS, INC.

Current Principal Place of Business:

128 W. BROADWAY
OVIEDO, FL 32765

New Principal Place of Business:

128 W. BROADWAY
OVIEDO, FL 32765 US

Current Mailing Address:

2200 WINTER SPRINGS BLVD
OVIEDO, FL 32765

New Mailing Address:

2200 WINTER SPRINGS BLVD
#106-303
OVIEDO, FL 32765 US

FEI Number: 01-0622301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLOER, GARY L
10101 BLACKBERRY RD
MIMS, FL 32754

Name and Address of New Registered Agent:

GLOER, GARY L
10101 BLACKBERRY RD
MIMS, FL 32754 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:

04/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GLOER, GARY L
Address: 10101 BLACKBERRY RD
City-St-Zip: MIMS, FL 32754

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GLOER, GARY L
Address: 10101 BLACKBERRY RD
City-St-Zip: MIMS, FL 32754 US

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: GARY L GLOER

PRES

04/22/2004

Electronic Signature of Signing Officer or Director

Date