2004 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS. CITY - ST - ZIP

FILED **DOCUMENT # P01000072825** Feb 24, 2004 08:00 AM CAPTAIN HOOK CHARTERS, INC. **Secretary of State** Principal Place of Business Mailing Address 1827 HARRISON AVENUE 1827 HARRISON AVENUE PANAMA CITY, FL 32405 PANAMA CITY, FL 32405 01082004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3735458 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILLIAMS, JACK G DO NOT WRITE **502 HARMON AVENUE** PANAMA CITY, FL 32401 IN THIS SPACE 8. 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. Signature, typed or printed name of registered agent and title if applicable, (NOTE. Registered Agent signature required when reinstating) Unconcoc4270 02/24/04-80004-023 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. BILE COMBS, SAMUEL L III NAME 1827 HARRISON AVENUE STREET ADDRESS CITY - ST - 73P PANAMA CITY, FL 32405 TITLE NAME STREET ADDRESS CITY-ST-ZIP TIBLE NAME STREET ADDRESS DO NOT WRITE CRY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CRTY - ST - ZRP TITLE NAME STREET ADDRESS CETY-ST-789 πιε

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Aunt & County Stand of County To 2/23/04 880-785-602