

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000085222

FILED  
May 28, 2004  
Secretary of State

Entity Name: MEN II BE CHARTERS, INC.

## Current Principal Place of Business:

102 RIVIERA DUNES WAY  
PALMETTO, FL 34221

## New Principal Place of Business:

3311 7TH STREET CIRCLE W  
PALMETTO, FL 34221

## Current Mailing Address:

3924 HAMI HON CLUB CIRCLE  
SARASOTA, FL 34242

## New Mailing Address:

3311 7TH STREET CIRCLE W  
PALMETTO, FL 34221

FEI Number: 65-1133177

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FINANCIAL FOUNDATIONS, INC.  
3150 SANDY RIDGE DR.  
CLEARWATER, FL 33761 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 (X).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SCHULTZ, KENNETH E  
Address: 3924 HAMI HON CLUB CIRCLE  
City-St-Zip: SARASOTA, FL 34242

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SCHULTZ, KENNETH E  
Address: 3311 7TH STREET CIRCLE W  
City-St-Zip: PALMETTO, FL 34221

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: KENNETH E SCHULTZ

P

05/28/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date

The corporation has indicated in accordance with s. 607.193(2)(b), F.S., it did not receive the prior notice. They have requested the late fee be waived.