2004 FOR PROFIT CORPORATION-ANNUAL REPORT (AR)

Secretary of State DOCUMENT # P01000102212 1. Entity Name 02-26-2004 90012 018 ***150.00 POSEIDON TOO FISHING CHARTERS, INC. Principal Place of Business 6051 NW 63RD PLACE PARKLAND FL 33067 6051 NW 63RD PLACE PARKLAND FL 33067 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-1148853 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent STEIN HOWARD Street Address (P.O. Box Number is Not Acceptable) 6051 NW 63RD PLACE PARKLAND FL 33067 City Zip Code FL 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) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004: Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE DΡ ☐ Delete TITLE ☐ Change Addition STEIN, HOWARD NAME NAME 6051 NW 63RD PLACE STREET ADDRESS STREET ADDRESS PARKLAND FL 33067 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition POWELL, JOHN NAME NAME STREET ADDRESS 8656 OAK CHASE CIRCLE STREET ADDRESS CITY-ST-ZIP **FAIRFAX STATION VA 22039** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STEIN: ROSEANN NAME STREET ADDRESS 6051 NW 63 PL STREET ADDRESS CITY-ST-ZIP PARKLAND FL 33067 CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITL F Change Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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

NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an address, with all of

FILED

Feb 26, 2004 8:00 am

954-752-9024