

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000104959

Entity Name: E CHARTERS S/F, INC.

FILED
Jan 05, 2005
Secretary of State

Current Principal Place of Business:

5070 N OCEAN BLVD UNIT 12-A SOUTH
SINGER ISLAND, FL 33404

New Principal Place of Business:

1060 LAKE SHORE DRIVE
204
LAKE PARK, FL 33403

Current Mailing Address:

5070 N OCEAN BLVD UNIT 12-A SOUTH
SINGER ISLAND, FL 33404

New Mailing Address:

1060 LAKE SHORE DRIVE
204
LAKE PARK, FL 33403

FEI Number: 65-0532752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART, JAMES M
1211 THE PLAZA
SINGER ISLAND, FL 33404 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 ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SMALL, ERNIE D
Address: 5070 N OCEAN BLVD UNIT 12-A SOUTH
City-St-Zip: SINGER ISLAND, FL 33404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SMALL, ERNIE D
Address: 1060 LAKE SHORE DRIVE #204
City-St-Zip: LAKE PARK, FL 33403

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: ERNIE SMALL

PRES

01/05/2005

Electronic Signature of Signing Officer or Director

Date