FILED 2005 FOR PROFIT CORPORATION ANNUAL REPORT Apr 06, 2005 08:00 AM Secretary of State **DOCUMENT # P01000108935** BONIN CHARTERS, INC. Mailing Address Principal Place of Business 1601 OCEAN DR, SOUTH #606 1601 OCEAN DR, SOUTH #606 JACKSONVILLE BCH, FL 32250 JACKSONVILLE BCH, FL 32250 03312005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3755749 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent PEEK, DAVID H DO NOT WRITE 1301 RIVERPLACE BLVD #1609 JACKSONVILLE, FL 32207 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 again and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE ם BONIN, JAN P 000000290636 04/06/05-80075-009 150.00 NAME STREET ADDRESS 1601 OCEAN DR, SOUTH #606 JACKSONVILLE BCH, FL 32250 CITY-ST-ZIP TITLE PEEK, DAVID H NAME STREET ADDRESS 1301 RIVERPLACE BLVD., STE 1609 JACKSONVILLE, FL 32207 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

904.319-1609