

PO2000041496

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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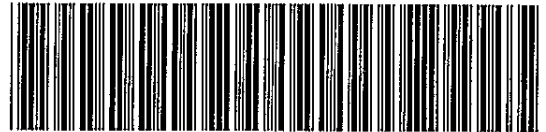
(Business Entity Name)

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Reply to Clermont

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November 8, 2005

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Hammerhead Offshore Charter Service, Inc.
Document Number P02000041496

To Whom It May Concern:

Please find enclosed the following which are being submitted for filing:

1. Officer/Director Resignation for a Corporation;
2. Statement of Change of Registered Office and Registered Agent for Corporations;
3. Registered Agent Acceptance; and
4. Firm Account check in the amount of \$70.00 for filing fees.

Please return all correspondence concerning this matter to the undersigned at the Clermont address noted above. Should you have any questions, please do not hesitate to contact me.

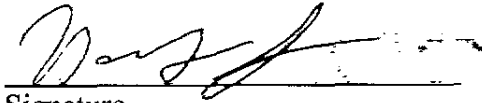
Very truly yours,


Kristin C. Nailos

KCN/tb
enclosures

**OFFICER/DIRECTOR RESIGNATION
FOR A CORPORATION**

I, David A. Griner hereby resign as President/Vice President of Hammerhead Offshore Charter Service, Document Number P02000041496, a corporation organized under the laws of the State of Florida.



Signature
David A. Griner

October 18, 2005

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