

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000078438

FILED
Jul 05, 2004
Secretary of State

Entity Name: CAPTAIN BILL FEHL FISHING CHARTERS, INC.

Current Principal Place of Business:

9659-125TH ST.
SEMINOLE, FL 33776

New Principal Place of Business:

10405 144TH TERR N.
LARGO, FL 33773

Current Mailing Address:

9659-125TH ST.
SEMINOLE, FL 33776

New Mailing Address:

10405 114TH TERR N.
LARGO, FL 33773

FEI Number: 52-2367929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEHL, WILLIAM
11843-104TH LANE NORTH
LARGO, FL 33773

Name and Address of New Registered Agent:

FEHL, WILLIAM
10405 114TH TERR N.
LARGO, FL 33773

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:

07/05/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: FEHL, WILLIAM
Address: 11843-104TH LANE NORTH
City-St-Zip: LARGO, FL 33773

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: FEHL, WILLIAM
Address: 10405 144TH TERR N.
City-St-Zip: LARGO, FL 33773

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: WILLIAM FEHL

DPS

07/05/2004

Electronic Signature of Signing Officer or Director

Date