## **2004 FOR PROFIT CORPORATION** ANNUAL REPORT

## Apr 19, 2004 08:00 AM Secretary of State **DOCUMENT # P02000078518** 1. Entity Name E-SEA DAYS SAILING CHARTERS, INC. Principal Place of Business Mailing Address 115 E. NEW HAVEN AVENUE 115 E. NEW HAVEN AVENUE MELBOURNE, FL 32901 MELBOURNE, FL 32901 04162004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 52-2369689 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WAGNER, RICHARD L DO NOT WRITE 115 E. NEW HAVEN AVENUE MELBOURNE, FL 32901 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 agent and little if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE WAGNER, RICHARD L NAME UNNOCO118822 STREET ADDRESS 115 E. NEW HAVEN AVENUE CITY-ST-ZIP MELBOURNE, FL 32901 04/19/04-80076-002 150.0D TITLE WAGNER, FRANCES B 0 NAME STREET ADDRESS 115 E. NEW HAVEN AVENUE CITY-ST-ZIP MELBOURNE, FL 32901 TITLE NAME STREET ADORESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. 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 changed, or on an attachment with an address, with all other like empowered.

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone 4

**FILED**