## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED Mar 14, 2005 08:00 AM Secretary of State DOCUMENT # P02000078518 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 No Chg-P 02072005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 52-2369689 Not Applicable \$8.75 Additional 5. Certificate of Status Desired The second secon 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 title it 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. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PD TITLE WAGNER, RICHARD L NAME STREET ADDRESS 115 E. NEW HAVEN AVENUE CITY-ST-ZIP MELBOURNE, FL 32901 U00000252018 STD TITLE --03/14/05-80035-019 150.00 WAGNER, FRANCES B 0 NAME STREET ADDRESS 115 E, NEW HAVEN AVENUE CITY-ST-ZIP MELBOURNE, FL 32901 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY - ST- ZIP 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.

SIGNATURE: Richard L. Wagner 3/11/05 (32) 723-7010
SIGNATURE: Date Description Typed on PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Richard L. Wagner 3/11/05 (32) 723-7010

Date Date Description From #