

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000081221

FILED
Apr 27, 2005
Secretary of State

Entity Name: FAMILY TRADITION CHARTER BOAT, INC.

Current Principal Place of Business:

3605 THOMAS DRIVE
PANAMA CITY, FL 32408

New Principal Place of Business:

Current Mailing Address:

920 BORDERS ROAD
WEWAHITCHKA, FL 32465

New Mailing Address:

P.O. BOX 330
PANAMA CITY, BEACH, FL 32408

FEI Number: 32-0025222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAFFIELD, KIMBERLY L
920 BORDERS ROAD
WEWAHITCHKA, FL 32465 US

Name and Address of New Registered Agent:

RAFFIELD, KIMBERLY L
P.O. BOX 330
PANAMA CITY, BEACH, FL 32408 US

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:

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RAFFIELD, LEVERAL C
Address: 920 BORDERS ROAD
City-St-Zip: WEWAHITCHKA, FL 32465

Title: ST () Delete
Name: RAFFIELD, KIMBERLY L
Address: 920 BORDERS ROAD
City-St-Zip: WEWAHITCHKA, FL 32465

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RAFFIELD, LEVERAL C
Address: P.O. BOX 330
City-St-Zip: PANAMA CITY, BEACH, FL 32408 US

Title: ST (X) Change () Addition
Name: RAFFIELD, KIMBERLY L
Address: P.O. BOX 330
City-St-Zip: PANAMA CITY, BEACH, FL 32408 US

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: KIMBERLY RAFFIELD

ST

04/27/2005

Electronic Signature of Signing Officer or Director

Date