

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000084844

Entity Name: CAPRICORN CHARTERS, INC.

FILED
Jan 13, 2005
Secretary of State

Current Principal Place of Business:

1713 S. E. JOY HAVEN ST.
PORT ST. LUCIE, FL 34983

New Principal Place of Business:

59151 OVERSEAS HWY.
#45
MARATHON, FL 33050

Current Mailing Address:

1713 S. E. JOY HAVEN ST.
PORT ST. LUCIE, FL 34983

New Mailing Address:

59151 OVERSEAS HWY.
#45
MARATHON, FL 33050

FEI Number: 48-1286269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRISE, STEVE
1713 S. E. JOY HAVEN ST.
PORT ST. LUCIE, FL 34983 US

Name and Address of New Registered Agent:

FERRISE, STEVE
59151 OVERSEAS HWY.
#45
MARATHON, FL 33050 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:

01/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FERRISE, STEVE
Address: 1713 SE JOY HAVEN ST
City-St-Zip: PORT SAINT LUCIE, FL 34983

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERRISE, STEVE
Address: 59151 OVERSEAS HWY. #45
City-St-Zip: MARATHON, FL 33050

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: STEVE FERRISE

P

01/13/2005

Electronic Signature of Signing Officer or Director

Date