2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: A

Feb 28, 2005 08:00 AN DOCUMENT # P02000120384 **Secretary of State** 1. Entity Name COYOTE CHARTERS, INC. Principal Place of Business Mailing Address 301 BOCA CIEGA DR MADEIRA BEACH FL 33708 301 BOCA CIEGA DR MADEIRA BEACH FL 33708 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 51-9363637 Not Applicable Country Zìp Ζip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HENKEL, GARY D Street Address (P.O. Box Number is Not Acceptable) 120 10TH AVENUE INDIAN ROCKS BEACH FL 33708 City Zip Code 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 if applicable (NOTE: Registered Agent signalure required when reinstaring) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TOTAL F □ Change ☐ Delete HULE ☐ Addition NELSON, WILLIAM H NAME NAME 301 BOCA CIEGA DR. STREET ADDRESS STREET ADDRESS MADEIRA BEACH FL 33708 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME HENKEL, GARY D STREET ADDRESS 301 BOCA CIEGA DR. STREET ADDRESS CITY-ST-7IP MADEIRA BEACH FL 33708 CITY ST-ZIP ☐ Delete HILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7(P TITLE ☐ Delete 1Ht F [Change Addition NAME MARKE STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP TOTLE ☐ Delete THILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP ☐ Delete JITLE Сhange Addition TITLE NAM: NAME STREET ACCRESS STREET ADDRESS CHY ST-ZIP 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.

lliam H. Nelson

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