

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000121922

Entity Name: OLD CHARTER SALVAGE, INC.

FILED
Mar 29, 2004
Secretary of State

Current Principal Place of Business:

3240 NE 13 STREET #15
POMPANO BEACH, FL 33310

New Principal Place of Business:

3308 N.E. 29TH AVE.
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

3240 NE 13 STREET #15
POMPANO BEACH, FL 33310

New Mailing Address:

3308 N.E. 29TH AVE.
LIGHTHOUSE POINT, FL 33064

FEI Number: 90-0083161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

INTERNATIONAL BUS. INCORPORATORS
8108 SW 103 AVE
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PATTERSON, DONALD A
Address: 3240 NE 13 ST #15
City-St-Zip: POMPAN0 BEACH, FL 33062

Title: D () Delete
Name: MEEHAN, GREGORY T
Address: P O BOX 5865
City-St-Zip: FT LAUDERDALE, FL 33310

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DONALD PATTERSON

D

03/29/2004

Electronic Signature of Signing Officer or Director

Date