

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000121922

Entity Name: OLD CHARTER SALVAGE, INC.

FILED  
Feb 17, 2005  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

1541 N.E. 34TH COURT  
102  
OAKLAND PARK, FL 33334

## Current Mailing Address:

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

## New Mailing Address:

1541 N.E. 34TH COURT  
102  
OAKLAND PARK, FL 33334

FEI Number: 90-0083161

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## 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:

PATTERSON, DONALD A PRES.  
1541 N.E. 34TH COURT  
102  
OAKLAND PARK, FL 33334 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: DONALD A. PATTERSON

02/17/2005

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: POMPANO BEACH, FL 33062

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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change ( ) Addition  
Name: LOGUE, BRIAN H  
Address: 5144 N.W. 57TH DRIVE  
City-St-Zip: CORAL SPRINGS, FL 33067

Title: TREA ( ) Change (X) Addition  
Name: CORCORAN, PAUL R  
Address: 1541 N.E. 34TH COURT  
City-St-Zip: OAKLAND PARK, FL 33334

Title: SEC ( ) Change (X) Addition  
Name: SAWTELLE, MICHAEL J  
Address: 31271 AVE C  
City-St-Zip: PIG PINE KEY, FL 33043

Title: D ( ) Change (X) Addition  
Name: KEMLER, GERALD L  
Address: 31271 AVE C  
City-St-Zip: PIG PINE KEY, FL 33043

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 A. PATTERSON

PR/D

02/17/2005

Electronic Signature of Signing Officer or Director

Date