2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with

SIGNATURE:

coress, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Apr 21, 2005 08:00 AM **DOCUMENT # P02000129269 Secretary of State** REEL LUCKY FISHING CHARTERS, INC. Principal Place of Business Mailing Address 4934 POINTE CIRCLE 4934 POINTE CIRCLE OLDSMAR, FL 34677 OLDSMAR, FL 34677 No Cha-P CR2E034 (10/03) 04182005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 32-0047889 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent BATEMAN, JIM F JR. DO NOT WRITE 4934 POINTE CIRCLE OLDSMAR, FL 34677 IN THIS SPACE 8. The above named entity stibmits 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. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE BATEMAN, JIM F JR RMAIN 4934 POINTE CIRCLE STREET ADDRESS OLDSMAR, FL 34677 CITY-ST-ZIP 04/21/05-80070-003 150.nn TITLE NAME BATEMAN, SYLVIE 4934 POINTE CIRCLE STREET ADDRESS CITY-ST-ZiP OLDSMAR, FL 34677 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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

727-560-6375