2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

WILLIAM J. WALSH

May 02, 2005 08:00 AM Secretary of State DOCUMENT # P03000019382 AMERICA ON THE GO! CHARTERS & TOURS, INC. Principal Place of Business Mailing Address 12367 MARSH HAWK RD 12367 MARSH HAWK RD BROOKSVILLE, FL 34614 BROOKSVILLE, FL 34614 04222005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 65-1173876 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WALSH, WILLIAM J DO NOT WRITE 12367 MARSH HAWK RD BROOKSVILLE, FL 34614 IN THIS SPACE 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. (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE WALSH, WILLIAM NAME STREET ADDRESS 12367 MARSH HAWK RD CITY-ST-ZIP BROOKSVILLE, FL 34614 ___U00000353863 05/03/05-80086-002 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE 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 filling does not qualify for the exemption stated in Section 119.07(3)(7), 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.

FILED