2005 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT Mar 26, 2005 08:00 AM **Secretary of State** DOCUMENT # P03000021347 1. Entity Name SUNRISE CHARTERS, INC. Mailing Address Principal Place of Business **609 CAMELLIA STREET** P. O. BOX 9576 PANAMA CITY BEACH, FL 32417 PANAMA CITY BEACH, FL 32407 US CR2E034 (10/03) 02192005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 26-0061278 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HESS, BRIAN D DO NOT WRITE 9108 FRONT BEACH ROAD PANAMA CITY BEACH, FL 32407 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. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature regulared when reinstating) U00000276808 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 03/26/05-80004-004 150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS DP TITLE CHAPMAN, JAMES G JR NAME 609 CAMELLIA STREET STREET ADDRESS PANAMA CITY BEACH, FL 32407 CITY-ST-ZIP TILE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CATY-ST-ZIP TITLE NAME STREET ADDRESS CRY-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 attactifient with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED