


2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Aug 26, 2005 8:00 am
Secretary of State

08-09-2005 90002 008 ***150.00

DOCUMENT # P03000048209

1. Entity Name
SALTY DAWG CHARTERS, INC.



Principal Place of Business
**44 BASS ST.
 BALD POINT FL 32346**

Mailing Address *New Address*
~~122 W. BROAD ST., SUITE B
 GRIFFIN GA 30223~~
**210 S. 13th Street
 Griffin GA 30224**

2. Principal Place of Business
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

City & State

Zip Country

4. FEI Number **02-0690874**

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

2nd MOORE CR2E034 (5/05)



6. Name and Address of Current Registered Agent
**SPIEGEL & UTRERA, P.A.
 1840 SW 22ND ST.
 4TH FLOOR
 MIAMI FL 33145**

7. Name and Address of New Registered Agent

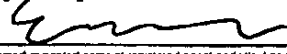
Name
Ellington C Neel, PSTD

Street Address (P.O. Box Number is Not Acceptable)
44 Bass St.

Bald Point FL 32346

City **FL** Zip Code

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  DATE **8-4-05**

Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$550.00
 DUE BY September 7, 2005
 Make Check Payable to Florida Department of State**

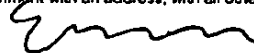
S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 late fee. By checking this box, the corporation certifies it did not receive prior notice. Fee to file is \$150.00.

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSTD NEEL, ELLINGTON C 44 BASS ST. BALD POINT FL 32346 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 attachment with an address, with all other like empowered.

SIGNATURE:  DATE **8-4-05** **770-335-6243**
Signature and typed or printed name of signing officer or director Date Daytime Phone #

ATTACHMENT

06026493
P03 000048209

August 4, 2005

Florida Dept. Of State
Division of Corporations
Annual Report Section
P.O. Box 6850
Tallahassee, FL 32314

To Whom it may concern,

I would like to request that you would please waive the 400.00 late fee. We did not receive any notices to file before now. I called the 1-850-245-6056 office and they stated that I need to type this letter. Enclosed you will find the 150.00 payment, and we would like to be reactivated.

Sincerely,

8-23-05



Salty Dawg Charters
Ellington Camp Neel

I sent this
letter once already.
I called and they
said that the
letter got separated
from the form.
Please omit the
400⁰⁰ late fee.

We did not receive
prior notice. We
sent the 150⁰⁰ already.

Thanks