

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000057502

FILED
Jan 05, 2005
Secretary of State

Entity Name: CAPTAIN RANDY'S CHARTERS, INC.

Current Principal Place of Business:

15 RIVERVIEW ROAD
PANACEA, FL 32346

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 537
PANACEA, FL 323460537

New Mailing Address:

800 MT. VERNON HWY, NE
SUITE 380
ATLANTA, GA 30328 US

FEI Number: 55-0834132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAFT, ROGER R
15 RIVERVIEW ROAD
PANACEA, FL 32346 US

Name and Address of New Registered Agent:

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: ROGER CRAFT

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: CRAFT, ROGER
Address: 15 RIVERVIEW ROAD
City-St-Zip: PANACEA, FL 32346

Title: VPT () Delete
Name: CRAFT, DEBORAH
Address: 15 RIVERVIEW ROAD
City-St-Zip: PANACEA, FL 32346

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ROGER CRAFT

Electronic Signature of Signing Officer or Director

DPS

01/05/2005

Date