2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2004
Secretary of State

DOCUMENT# P03000066396

Entity Name: FLORIDA CHARTER FISHING, INC.

Current Principal Place of Business:

1720 MILESTONE RIDGE
LEWISVILLE, TX 75067

New Principal Place of Business:

Current Mailing Address:

1720 MILESTONE RIDGE
LEWISVILLE, TX 75067

New Mailing Address:

FEI Number: 45-0517512 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

FALLON, COURTNEY
1903 CHADWICK COURT
BOYNTON BEACH, FL 33436 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: _____

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: MINOR, JOE H
Address: 1720 MILESTONE RIDGE
City-St-Zip: LEWISVILLE, TX 75067

Title: VP ( ) Delete
Name: MINOR, STELLA R
Address: 1720 MILESTONE RIDGE
City-St-Zip: LEWISVILLE, TX 75067

Title: T ( ) Delete
Name: FALLON, COURTNEY
Address: 1903 CHADWICK COURT
City-St-Zip: BOYNTON BEACH, FL 33436

Title: VP ( ) Delete
Name: MINOR, MARVIN J
Address: 3733 EAST 45TH PLACE
City-St-Zip: TULSA, OK 74135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JOE MINOR P 04/28/2004

Electronic Signature of Signing Officer or Director Date