

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000069059

FILED
Apr 30, 2004
Secretary of State

Entity Name: BOGIE CHANNEL CHARTERS, INC.

Current Principal Place of Business:

22993 ANNE BONNY LANE
CUDJOE KEY, FL 33042

New Principal Place of Business:

Current Mailing Address:

22993 ANNE BONNY LANE
CUDJOE KEY, FL 33042

New Mailing Address:

FEI Number: 20-0050399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARY BETH MEYERS
3201 FLAGLER AVENUE
SUITE 506
KEY WEST, FL 33040

Name and Address of New Registered Agent:

MEYERS, MARY BETH
3201 FLAGLER AVENUE
SUITE 506
KEY WEST, FL 33040

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: MARY BETH MEYERS

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: HETTICH, JAMES M
Address: 22993 ANNE BONNY LANE
City-St-Zip: CUDJOE KEY, FL 33042

Title: T () Delete
Name: MEYERS, MARY BETH
Address: 22993 ANNE BONNY LANE
City-St-Zip: CUDJOE KEY, FL 33042

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: MARY BETH MEYERS

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04/30/2004

Electronic Signature of Signing Officer or Director

Date