

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000073298

FILED
Apr 28, 2004
Secretary of State

Entity Name: EAGLE YACHT CHARTERS INC.

Current Principal Place of Business:

6335 RIDGE TOP DRIVE
NEW PORT RICHEY, FL 34655

New Principal Place of Business:

Current Mailing Address:

6335 RIDGE TOP DRIVE
NEW PORT RICHEY, FL 34655

New Mailing Address:

FEI Number: 56-2374589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLE, STEVEN D
6335 RIDGE TOP DRIVE
NEW PORT RICHEY, FL 34655 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: PF () Delete
Name: COLE, STEVEN D
Address: 6335 RIDGE TOP DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PRES () Change (X) Addition
Name: COLE, KAREN MRS.
Address: 590 79ST. SOUTH
City-St-Zip: ST. PETERSBURG, FL 33707 US

Title: VP () Change (X) Addition
Name: AINLEY, WILLIAM J MR.
Address: 8633 TORCHWOOD DR.
City-St-Zip: TRINITY, FL 34655 US

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: KAREN COLE

PRES

04/28/2004

Electronic Signature of Signing Officer or Director

Date