FILED May 04, 2004 8:00 am Secretary of State

2004	PROFI NNUAL		TION

05-04-2004 90185 009 ***150.00 **DOCUMENT # P03000074559** FORT MYERS BEACH FISHING CHARTERS, INC. Principal Place of Business Mailing Address 18166 DUPONT DRIVE **414 CRESCENT STREET** 14020441 FT MYERS, FL 33931 FT MYERS, FL 33912 2. Principal Place of Business Mailing Address 2120 Andrea Lane Suite, Apt. #, etc. Suite, Apt. #, etc. 04192004 CR2E034 (10/03) Cha-P City & State 4. FEI Number 58-267563 City & State Applied For Ft. Myers Not Applicable 3391Z Zip Country Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Robert M. Gallash SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Change ■ Addition GALLAGHER, ROBERT M NAME 414 CRESCENT STREET 2120 Andrea Lane STREET ADDRESS STREET ADDRESS FT MYERS, FL 33931 CITY-ST-ZIP A. Myers, FL 33912 CITY-ST-ZIP DS TITLE ☐ Delete TITLE **Change** ☐ Addition LYNCH, MARY B NAME NAME 414 CRESCENT STREET 2120 Andrea lane STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT MYERS, FL 33931 CITY-ST-ZIP FI. MYERS, FL 33912 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). 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: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR