

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000074559

FILED  
Apr 27, 2005  
Secretary of State

Entity Name: FORT MYERS BEACH FISHING CHARTERS, INC.

## Current Principal Place of Business:

414 CRESCENT STREET  
FT MYERS, FL 33931

## New Principal Place of Business:

414 CRESCENT STREET  
FT MYERS BEACH, FL 33931

## Current Mailing Address:

2120 ANDREA LANE  
FT MYERS, FL 33912

## New Mailing Address:

17041 ALICO COMMERCE COURT  
UNIT #4  
FT MYERS, FL 33912

FEI Number: 58-2675563

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GALLASHER, ROBERT M  
2120 ANDREA LANE  
FORT MYERS, FL 33912 US

## Name and Address of New Registered Agent:

GALLAGHER, ROBERT M  
17338 MEADOWLAKE CIRCLE  
FORT MYERS, FL 33912 US

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: ROBERT M. GALLAGHER

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: GALLAGHER, ROBERT M  
Address: 2120 ANDREA LANE  
City-St-Zip: FORT MYERS, FL 33912

Title: DS ( ) Delete  
Name: LYNCH, GARY B  
Address: 2120 ANDREA LANE  
City-St-Zip: FORT MYERS, FL 33912

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: GALLAGHER, ROBERT M  
Address: 17041 ALICO COMMERCE COURT #4  
City-St-Zip: FORT MYERS, FL 33912

Title: DS (X) Change ( ) Addition  
Name: LYNCH, GARY B  
Address: 17041 ALICO COMMERCE COURT #4  
City-St-Zip: FORT MYERS, FL 33912

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: ROBERT M. GALLAGHER

PRES

04/27/2005

Electronic Signature of Signing Officer or Director

Date