

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000093646

FILED
Jul 20, 2005
Secretary of State

Entity Name: EXTREME SALTWATER CHARTERS INC.

Current Principal Place of Business:

6218 ANDREOZZI LN
WINDERMERE, FL 34786

New Principal Place of Business:

Current Mailing Address:

6218 ANDREOZZI LN
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 20-0187586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUMNER, JAY
5050 PRAIRE DUNES VILLAGE CIR
LAKEWORTH, FL 33463 US

Name and Address of New Registered Agent:

SUMNER, JAY B
6218 ANDREOZZI LN
WINDERMERE, FL 34786 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: JAY B. SUMNER

07/20/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SUMNER, JAY
Address: 6218 ANDREOZZI LN
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SUMNER, JAY B
Address: 6218 ANDREOZZI LN
City-St-Zip: WINDERMERE, FL 34786

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: JAY B. SUMNER

D

07/20/2005

Electronic Signature of Signing Officer or Director

Date