

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000095913

FILED
Feb 16, 2004
Secretary of State

Entity Name: REEL FISHING CHARTERS INC.

Current Principal Place of Business:

217 I FOXTAIL DR.
WEST PALM BEACH, FL 33415 US

New Principal Place of Business:

8765 PINTO DRIVE
LAKE WORTH, FL 33467 US

Current Mailing Address:

217 I FOXTAIL DR.
WEST PALM BEACH, FL 33415 US

New Mailing Address:

8765 PINTO DRIVE
LAKE WORTH, FL 33467 US

FEI Number: 31-1827337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLAND, STEVE T CAPT.
217 I FOXTAIL DR.
WEST PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

POLAND, STEVE T CAPT.
8765 PINTO DRIVE
LAKE WORTH, FL 33467 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: CAPT. STEVE T POLAND

02/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CAPT () Change (X) Addition
Name: POLAND, STEVE T
Address: 8765 PINTO DRIVE
City-St-Zip: LAKE WORTH, FL 33467

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: STEVE T POLAND

CAPT

02/16/2004

Electronic Signature of Signing Officer or Director

Date