

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000096393

FILED
Apr 29, 2004
Secretary of State

Entity Name: OZELLO KEYS CHARTERS, INC.

Current Principal Place of Business:

611 WEST AZEELE STREET
TAMPA, FL 33606

New Principal Place of Business:

613 S. DELAWARE AVENUE
TAMPA, FL 33606

Current Mailing Address:

611 WEST AZEELE STREET
TAMPA, FL 33606

New Mailing Address:

613 S. DELAWARE AVENUE
TAMPA, FL 33606

FEI Number: 65-1205956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, H. STRATTON III
611 WEST AZEELE STREET
TAMPA, FL 33606

Name and Address of New Registered Agent:

WYATT, JACK M II
613 S. DELAWARE AVENUE
TAMPA, FL 33606

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: JACK M. WYATT II

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D () Change (X) Addition
Name: WYATT, JACK M II
Address: 613 S. DELAWARE AVE.
City-St-Zip: TAMPA, FL 33606

Title: VP () Change (X) Addition
Name: WYATT, KATHERINE M
Address: 613 S. DELAWARE AVE.
City-St-Zip: TAMPA, FL 33606

Title: S () Change (X) Addition
Name: WYATT, LINDA M
Address: 613 S. DELAWARE AVE.
City-St-Zip: TAMPA, FL 33606

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: JACK M. WYATT II

P/D

04/29/2004

Electronic Signature of Signing Officer or Director

Date