

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000106627

Entity Name: SUNQUEST YACHT CHARTERS, INC.

FILED
Apr 20, 2005
Secretary of State

Current Principal Place of Business:

8338 MARINA RD DOCK D-7
MIRAMAR BEACH, FL 32578

New Principal Place of Business:

Current Mailing Address:

P O BOX 6948
MIRAMAR BEACH, FL 32550

New Mailing Address:

FEI Number: 20-0263764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURRAY, JAMES M
116 SHIPYARD RD
FREEPORT, FL 32439 US

Name and Address of New Registered Agent:

MURRAY, JAMES M
PO BOX 6948
MIRAMAR BEACH, FL 32550 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: JAMES M MURRAY

04/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MURRAY, GAIL
Address: POST OFFICE BOX 49
City-St-Zip: FREEPORT, FL 32439

Title: D () Delete
Name: MURRAY, JAMES
Address: POST OFFICE BOX 49
City-St-Zip: FREEPORT, FL 32439

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MURRAY, GAIL
Address: POST OFFICE BOX 6948
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: D (X) Change () Addition
Name: MURRAY, JAMES
Address: POST OFFICE BOX 6948
City-St-Zip: MIRAMAR BEACH, FL 32550

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: JAMES M MURRAY

PRES

04/20/2005

Electronic Signature of Signing Officer or Director

Date