

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000107896

Entity Name: FISHBONE CHARTERS, INC.

FILED
Jul 15, 2005
Secretary of State

Current Principal Place of Business:

195 MAY DRIVE
TITUSVILLE, FL 32780

New Principal Place of Business:

3530 S PARK AVE
TITUSVILLE, FL 32780

Current Mailing Address:

195 MAY DRIVE
TITUSVILLE, FL 32780

New Mailing Address:

3530 S PARK AVE
TITUSVILLE, FL 32780

FEI Number: 51-0484480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLS, RICKY H
195 MAY DRIVE
TITUSVILLE, FL 32780 US

Name and Address of New Registered Agent:

MILLS, RICKY H
3530 S PARK AVE
TITUSVILLE, FL 32780 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:

07/15/2005

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: P () Delete
Name: MILLS, RICKY H
Address: 195 MAY DRIVE
City-St-Zip: TITUSVILLE, FL 32780

Title: V () Delete
Name: MILLS, SARA M
Address: 195 MAY DRIVE
City-St-Zip: TITUSVILLE, FL 32780

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MILLS, RICKY H
Address: 3530 S PARK AVE
City-St-Zip: TITUSVILLE, FL 32780

Title: V (X) Change () Addition
Name: MILLS, SARA M
Address: 3530 S PARK AVE
City-St-Zip: TITUSVILLE, FL 32780

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: RICKY MILLS

P

07/15/2005

Electronic Signature of Signing Officer or Director

Date