

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000116070

Entity Name: SOUTHWINDS CHARTERS, INC.

FILED
Jul 29, 2005
Secretary of State

Current Principal Place of Business:

757 SE 17TH STREET
983
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

757 SE 17TH STREET
983
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

FEI Number: 75-3133042 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KURT BOSSSHARDT & ASSOCIATES P.A.
1600 SE 17TH STREET
405
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

DANA L. MEADOR, C.P.A.
4009 DEEP VALLEY DRIVE
DALLAS, TEXAS, FL 75244 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: DANA L. MEADOR, C.P.A.

07/29/2005

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,P () Delete
Name: RANKIN, B. M JR.
Address: 300 CRESCENT COURT, SUITE 875
City-St-Zip: DALLAS, TX 75201 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T () Change (X) Addition
Name: MEADOR, DANA L
Address: 4009 DEEP VALLEY DRIVE
City-St-Zip: DALLAS, TX 75244 US

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: DANA MEADOR

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07/29/2005

Electronic Signature of Signing Officer or Director

Date