2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 28, 2005 08:00 AM Secretary of State DOCUMENT # P03000120786 DOUBLE J FISHING CHARTER, INC. Principal Place of Business Mailing Address 253 SHORE DR 253 SHORE DR PALM HARBOR FL 34683 PALM HARBOR FL 34683 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 57-1201646 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MEGESI, JOSEPH Street Address (P.O. Box Number is Not Acceptable) 253 SHORE DR PALM HARBOR FL 34683 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when minstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5,00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11 TITLE ☐ Change Addition HILE ☐ Delete MEGESI, JOSEPH NAME NAME U00000338514 04/28/05-80041-001 150.00 STREET ADDRESS 253 SHORE DR STREET ADDRESS CITY-ST-7IP PALM HARBOR FL 34683 CITY-ST-ZIP UILE Delete HILE Change Addition NAME MEGESI, LEANNE 253 SHORE DR STREET ADDRESS STREET ADDRESS PALM HARBOR FL 34683 CITY-ST-ZIP CITY - ST - ZIF MILE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-2IP ☐ Addition 🗂 Change TITLE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C17Y- S1 - 71P HILE ☐ Delete Change Addition STREET ADDRESS STREET ADDRESS CHY SI-ZIP CITY-ST-ZIP THE ☐ Defete TOTAL F Change ☐ Addition NAME NAME STREET ADDRESS SURFET ADDRESS CHY-ST-ZIP CITY-SI-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

PRESIDENT PRESIDENT

4/25/05 777.641-8972

FILED