

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000130095

FILED
Apr 20, 2005
Secretary of State

Entity Name: CONCHUBINE CHARTERS, INC.

Current Principal Place of Business:

1511 17TH TERR
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

1511 17TH TERR
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 90-0125207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENTLEY III, ZACHERY I
1840 SW 22ND ST.
1511 17TH TERR
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

BENTLEY III, ZACHARY T
1511 17TH TERR
KEY WEST, FL 33040 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: ZACHARY T BENTLEY III

04/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BENTLEY, ZACHARY T III
Address: 3426 DUCK AVE
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BENTLEY III, ZACHARY T
Address: 1511 17TH TERR
City-St-Zip: KEY WEST, FL 33040

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: ZACHARY T BENTLEY III

PSTD

04/20/2005

Electronic Signature of Signing Officer or Director

Date