2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: 🏡

May 25, 2005 8:00 am Secretary of State **DOCUMENT # P03000135615** 04-20-2005 90348 036 ***150.00 1. Entity Namo DIRTY WATERS CHARTERS, INC. Principal Place of Business Mailing Address 66018688 322 BAYVIEW AVE 322 BAYVIEW AVE KEY LARGO, FL 33037 KEY LARGO, FL 33037 2. Principal Place of Business 3. Malling Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04082005 CR2E034 (10/03) Applied For City & State City & State 4. FEI Numbe 200430 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GOODWIN, CORNELIUS Street Address (P.O. Box Number is Not Acceptable) 322 BAYVIEW AVE . KEY LARGO, FL 33037 City Zip Code 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 Synature, speci or printed name of registered agant and fibe if applicable (NOTE: Registered Agent signature regulated when rainsating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees * OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. 3177 ☐ Delate TITLE Change Addation GOODWIN, CORNELIUS WALK STREET ADDRESS 322 BAYVIEW AVE STREET ADDRESS CITY-ST-ZIP KEY LARGO, FL 33037 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE De lete TITLE ☐ Change ☐ Addition NAME NULE STREET ADDRESS STREET ADDRESS CITY-51-2P CITY-ST-ZIP TITLE C Deleta ITHE ☐ Chance ☐ Addition NAME KALG STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP Addition TITLE Delete TITLE ☐ Channe HAME KAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP TUTLE ☐ Delcta TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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 certify 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 ottachment with an address, with all other like empowered.

Cornellos Goodwin 4/14/05 305-304-22/2

FILED