## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## 04-19-2004 90290 050 \*\*\*150.00 **DOCUMENT # P03000156258** 1. Entity Name HIGH END CHARTERS, INC. 94055051 Principal Place of Business Mailing Address 4460 LEGENDARY DR.: SUITE 350 4460 LEGENDARY DR., SUITE 350 DESTIN, FL 32541 DESTIN, FL 32541 323 StillwaterCove 2. Principal Place of Business 3. Mailing Address 323 StillwaterCove 323 Stillwater Cove Suite Apt # etc. Suite, Apt. #, etc. 04072004 CR2E034 (10/03) City & State 4. FEI Number City & State Applied For 20-0509503 Ozstin Not Applicable Destin Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Pete-Wilson WILSON, PETE Street Address (P.O. Box Number is Not Acceptable) 3335ti | Water Cove 4460 LEGENDARY DR., SUITE 350 DESTIN, FL 32541 City Zip Code 325 41 Destin 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, the obligations of registered agent. I am familiar with, and accept SIGNATURE. (NOTE: Registered Agent signature required when reinstating) nt and title if applicable. Signature, types 3 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. D ☐ Delete TITLE Change \_\_\_ Addition TITLE WILSON, PETE NAME NAME 323 STILL WATER COVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DESTIN, FL 32541 CITY-ST-ZIP D TITLE TITLE ☐ Change ☐ Addition ☐ Delete NAME WILSON, CINDY NAME STREET ADDRESS 323 STILL WATER COVE STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP DESTIN, FL 32541 HILE Delete MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS . . . . . . CITY - ST - 7IP CITY - ST- 7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 notice 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:

SIGNING OFFICER OR DIRECTOR

**FILED** 

Apr 19, 2004 8:00 am Secretary of State

Daytime Phone #