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2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 18, 2005 8:00 am Secretary of State 04-18-2005 90317 010 ***150.00 **DOCUMENT # P04000034785** HAF-N-HAF CHARTERS INC. Principal Place of Business. Mailing Address 50037291 79 E. DUNLAWTON AVE. 6154 HALF MOON DR. PORT ORANGE, FL 32127 PORT ORANGE, FL 32127 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 03232005 CR2E034 (10/03) Chg-P Applied For City & State City & State 4. FEI Number Not Applicable Country Country \$8.75 Additional ___ 5. Certificate of Status Desired -Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BANNER, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 4244 W. TENNESSEE ST. #185 TALLAHASSEE, FL 32304 City Zip Code FL 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 reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be П Trust Fund Contribution. Added to Fees 13 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITI F ☐ Change ☐ Addition MCCARVER, DOUG NAME 6154 HALF MOON DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PORT ORANGE, FL 32127 CITY-ST-ZIP VP.T TITLE ☐ Detete TITLE Addition JOLLIE, JIM NAME NAME STREET ADDRESS 2628 TAMARIND DR. STREET ADDRESS CITY-ST-ZIP EDGEWATER, FL 32141 CITY-ST-ZIP TITLE TITLE _ _ Change _ _ Addition _ 🔲 , Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete THE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-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.

FILED

386-788-4926 Daystme Phone #

4-14-05