

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000086764

FILED
Jun 29, 2005
Secretary of State

Entity Name: ADVENTURE CHARTERS, INC.

Current Principal Place of Business:

1446 LENOX AVENUE
SUITE 1
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1446 LENOX AVENUE
SUITE 1
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 20-1197896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANOSZEK, TOBIAS
1446 LENOX AVENUE
APT. 1
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: FRANOSZEK, TOBIAS
Address: 1446 LENOX AVENUE, APT. 1
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: VP,D () Delete
Name: GREEN, DONALD F
Address: P.O. BOX 668
City-St-Zip: TAVENIER, FL 33070 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TOBIAS FRANOSZEK

P

06/29/2005

Electronic Signature of Signing Officer or Director

Date