

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000082022

FILED
Jan 06, 2004
Secretary of State

Entity Name: SUNDOWN BAREBOAT CHARTERS, INC.

Current Principal Place of Business:

401 BISCAYNE BLVD.
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

15600 HANCOCK RD
SARASOTA, FL 34240

New Mailing Address:

FEI Number: 65-0461966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAWSON, RAQUEL
3250 MARY ST.
SUITE 100
COCONUT GROVE, FL 33133 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: O'NEALL, DANNA
Address: 3142 CROSSWOOD DR
City-St-Zip: NASHVILLE, TN 37214

Title: VP () Delete
Name: CAVIN, LAURA
Address: 8285 GLEN EAGLE WAY
City-St-Zip: NAPLES, FL 34120

Title: S () Delete
Name: ONEALL, DANNA
Address: 3142 CROSSWOOD DR
City-St-Zip: NASHVILLE, TN 37214

Title: T () Delete
Name: ONEALL, DANNA
Address: 3142 CROSSWOOD DR
City-St-Zip: NASHVILLE, TN 37214

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: DANNA O'NEALL

PRES

01/06/2004

Electronic Signature of Signing Officer or Director

Date