

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000082022

FILED  
Apr 19, 2005  
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:

ROBAU, ERNESTO MR  
10121 S W 18 ST  
DAVIE, FL 33324 US

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: ERNESTO ROBAU

04/19/2005

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ROBAU, ERNESTO MR  
Address: 10121 S W 18 ST  
City-St-Zip: DAVIE, FL 33324

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

Title: S T (X) Change ( ) Addition  
Name: ROBAU, ERNESTO MR  
Address: 10121 S W 18 ST  
City-St-Zip: DAVIE, FL 33324

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: ERNESTO ROBAU

P

04/19/2005

Electronic Signature of Signing Officer or Director

Date