2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT (AR) May 04, 2005 08:00 AM Secretary of State DOCUMENT # P93000085445 1. Entity Name TAMARACK SALES & CHARTER, INC. ... Mailing Address Principal Place of Business 8628 VISTA LAKE LANE 8628 VISTA LAKE LANE **SUITE 1212 SUITE 1212** ORLANDO FL 32821 ORLANDO FL 32821 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc 1st MOORE CR2E034 (10/04) Applied For 4. FEI Number City & State City & State 59-3214398 Not Applicable Country Zip Country Żία \$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 CHANFRAU, JOSE M IV, ESQ Street Address (P.O. Box Number is Not Acceptable) 5401 SOUTH KIRKMAN ROAD SUITE 505 ORLANDO FL 32819 City 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 Sgnature, typed or printed name of registered agent and title if applicable DATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Bo 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 11. TITLE ☐ Change ☐ Addition TITLE ☐ Delete ROCA, ODON NAME NAME U00000360671 STREET ADDRESS 8628 VISTA LAKE LANE STE. 1212 STREET ADDRESS 05/05/05-80042-011 150.00 ORLANDO FL CITY-ST-ZIP CITY - ST - ZIP ☐ Change Addition THILE ☐ Delete THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change Addille TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addiiii TITLE Delete TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7(P CITY ST-7IP ☐ Change Addition 11115 THE ☐ Delete NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP THILE ☐ Delete Tuille Change Addiii NAME NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j), 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 changed, or on an attachment with an address, with all other like empowered.

STREET ADORESS

CHY-ST-ZIF

SIGNATURE:

STREET ADDRESS CHY-SE-ZP

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4.23.05

#07-376-942 Daytme Phone #