2005 FOR PROFIT CORPORATION . . ANNUAL REPORT

Feb 04, 2005 08:00 AM **Secretary of State** DOCUMENT # P94000030754 1. Entity Name SAILAWAY YACHT CHARTER CONSULTANTS, INC. Principal Place of Business Mailing Address 15605 S.W. 92ND AVE. 15605 S.W. 92ND AVE. MIAMI, FL 33157-1972 US MIAMI, FL 33157-1972 US 01252005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0502893 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ARAIZA, JAMES DO NOT WRITE 15605 S.W. 92ND AVE. MIAMI, FL 33157 IN THIS SPACE 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be U00000215670 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME SHEEDER, JANA STREET ADDRESS 15605 S.W, 92ND AVE. CITY-ST-ZIP MIAMI, FL 331571972 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 1 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 charged, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED