

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000044694

Entity Name: ISLAND REEF CHARTERS, INC.

FILED  
Jan 17, 2005  
Secretary of State

## Current Principal Place of Business:

P.O. BOX 601  
ISLAMORADA, FL 33036

## New Principal Place of Business:

118 W. PLAZA DEL LAGO  
ISLAMORADA, FL 33036

## Current Mailing Address:

P.O. BOX 601  
ISLAMORADA, FL 33036 US

## New Mailing Address:

118 W. PLAZA DEL LAGO  
ISLAMORADA, FL 33036 US

FEI Number: 65-0506095

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BENNETT, ROGER L  
1205 S. OVERSEAS HWY  
KEY LARGO, FL 33037 US

## Name and Address of New Registered Agent:

RACHOWICZ, LAYNE M  
118 W. PLAZA DEL LAGO  
ISLAMORADA, FL 33036 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: LAYNE RACHOWICZ

01/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BENNETT, ROGER L  
Address: 1205 S OVERSEAS HWY  
City-St-Zip: KEY LARGO, FL 33037

Title: ST ( ) Delete  
Name: RACHOWICZ, LAYNE M  
Address: 118 W PLAZA DEL LAGO  
City-St-Zip: ISLAMORADA, FL 33036

Title: D ( ) Delete  
Name: BRACKIN, WILLIAM M  
Address: 2335 SW 128TH AVE.  
City-St-Zip: MIAMI, FL 33165

## 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:

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: LAYNE M. RACHOWICZ

ST

01/17/2005

Electronic Signature of Signing Officer or Director

Date