

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000001041

Entity Name: A & B CHARTERS, INC.

FILED
May 11, 2005
Secretary of State

Current Principal Place of Business:

880 12TH AVENUE
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

925 8TH AVE S
NAPLES, FL 34102

New Mailing Address:

678 14 TH AVE S
NAPLES, FL 34102

FEI Number: 65-0546605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALBURN, ALLEN B
925 8TH AVE S
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

WALBURN, ALLEN B
678 14TH AVE S
NAPLES, FL 34102 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:

05/11/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WALBURN, ALLEN B
Address: 925 8TH AVENUE SOUTH
City-St-Zip: NAPLES, FL 34102

Title: V () Delete
Name: DAFCIK, KRAIG
Address: 260 GEORGE TOWN BLVD.
City-St-Zip: NAPLES, FL 33412

Title: S () Delete
Name: WALBURN, JOSEPH
Address: 975 9TH AVENUE SOUTH
City-St-Zip: NAPLES, FL 34102

Title: T () Delete
Name: WALBURN, JOSEPH
Address: 975 9TH AVENUE SOUTH
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WALBURN, ALLEN B
Address: 678 14TH AVENUE SOUTH
City-St-Zip: NAPLES, FL 34102

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: ALLEN B WALBURN

P

05/11/2005

Electronic Signature of Signing Officer or Director

Date