2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000072796

Entity Name: CAPT. BRUCE CHARD FISHING CHARTERS, INC.

FILED Apr 25, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

29819 TROPICAL TRADER 263 SUNRISE RD

BIG PINE KEY, FL 33043 US BIG PINE KEY, FL 33043 US

Current Mailing Address: New Mailing Address:

29819 TROPICAL TRADER 263 SUNRISE RD

BIG PINE KEY, FL 33043 US BIG PINE KEY, FL 33043 US

FEI Number: 65-0519937 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MORAITIS, ROBERT J P.A. 1310 SOUTHEAST THIRD AVENUE FORT LAUDERDALE, FL 33316 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: PSTD (X) Change () Addition

 Name:
 CHARD, BRUCE
 Name:
 CHARD, BRUCE

 Address:
 29819 TROPICAL TRADER RD
 Address:
 263 SUNRISE RD

 City-St-Zip:
 BIG PINE KEY, FL 33043
 City-St-Zip:
 BIG PINE KEY, FL 33043

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: BRUCE CHARD PSTD 04/25/2005