2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 18, 2004 08:00 AM Secretary of State

DOCUMENT # P95000085460 1. Entity Name CHARLOTTE SAILING, INC.			Secretary of State			
% RICHARD COTTER % 6100 ESTERO BLVD. 6	eiling Address 6 RICHARD COTTER 1100 ESTERO BLVD, ORT MYERS, FL 33931					
DO NOT WRITE IN THIS SPAC		CE		o Chg-P CR2	2E034 (10/	Applied For Not Applicable Additional
6. Name and Address of Current Registered Agent		The state of the s				
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525			IN TH	OT WRIT	E.	
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 rec			ed when reinstating) DATE			
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	Election Campaign Finar Trust Fund Contribution.		00 May Be ed to Fees	U000000558 /18/04-8002		150.00
TITLE NAME STREET ADDRESS GITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	CTORS			OT WRI		
CHY ST-ZIP		1				

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. 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/12/04

94/ 766-1060