2005 FOR PROFIT CORPORATION ANNUAL REPORT

NAME STREET ADDRESS CITY-ST-ZIP

May 25, 2005 08:00 AM Secretary of State DOCUMENT # P96000014682 1. Entity Name ISLAND CHARTERS OF CARRABELLE, INC. Principal Place of Business Mailing Address 1003 US HWY 98 P.O. BOX 57 CARRABELLE, FL 32322 CARRABELLE, FL 32322 US 05232005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3359478 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCDARIS, ROBERT A JR. DO NOT WRITE 1003 US HWY 98 CARRABELLE, FL 32322 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 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the П Due by September 7, 2005 Trust Fund Contribution Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS TITLE MCDARIS, ROBERT A JR. NAME STREET ADDRESS P.O. BOX 57 UDDDDDDBBBBBB CITY-ST-ZIP CARRABELLE, FL 32322 05/25/05-80010-006 158.75 TITLE NAME MCDARIS, CAROL L P.O. BOX 57 STREET ADDRESS CITY-ST-ZIP CARRABELLE, FL 32322 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

FILED

12. I hereby certify that the information supplied with this filling 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