

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000019456

FILED
Apr 26, 2005
Secretary of State

Entity Name: CONCH HOUSE CHARTER CO.

Current Principal Place of Business:

625 TRUMAN AVENUE
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

625 TRUMAN AVENUE
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 65-0675246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLAND, JR., WALTER S
1018 17TH TERRACE
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

HOLLAND, JR., WALTER S PSDT
1018 17TH TERRACE
KEY WEST, FL 33040 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: WALTER S. HOLLAND, JR.

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVSD () Delete
Name: HOLLAND, JR., WALTER S PVSD
Address: 625 TRUMAN AVENUE
City-St-Zip: KEY WEST, FL 33040 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSDT (X) Change () Addition
Name: HOLLAND, JR., WALTER S PSDT
Address: 625 TRUMAN AVENUE
City-St-Zip: KEY WEST, FL 33040 US

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: WALTER S. HOLLAND, JR.

PSDT

04/26/2005

Electronic Signature of Signing Officer or Director

Date