

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000077629

FILED
Apr 13, 2005
Secretary of State

Entity Name: MUTUAL FEELING CHARTERS, INC.

Current Principal Place of Business:

1769 SW 19TH STREET
MIAMI, FL 33145 US

New Principal Place of Business:

19358 S.W. 106 AVE.
MIAMI, FL 33157 US

Current Mailing Address:

P.O. BOX 771373
MIAMI, FL 331771373

New Mailing Address:

FEI Number: 65-0696827 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOY, JOSE M JR
1769 SW 19TH STREET
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

NOY, JOSE M JR
P.O. BOX 771373
MIAMI, FL 33177 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: JOSE M. NOY

04/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NOY, JOSE M JR
Address: 12435 S.W. 143RD LANE
City-St-Zip: MIAMI, FL 33186

Title: SVPD () Delete
Name: NOY, JOSE A
Address: 1769 SW 19TH STREET
City-St-Zip: MIAMI, FL 33145

Title: VPD () Delete
Name: SIERRA, JOSE A
Address: 11721 SW 130 AVENUE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOSE M NOY

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04/13/2005

Electronic Signature of Signing Officer or Director

Date