2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

FILED Jan 12, 2005 08:00 AM **DOCUMENT # P97000006652 Secretary of State** 1. Entity Name CAPTAIN SAM'S RETREATS, INC. Mailing Address Principal Place of Business 905 VON PHISTER 905 VON PHISTER KEY WEST, FL 33040 KEY WEST, FL 33040 01062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0731756 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SAMAHA, FOUAD DO NOT WRITE 905 VON PHISTER ST KEY WEST, FL 33040 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 the obligations of registered agent. SIGNATURE (NOTE, Registered Agent signature required when reinstating) Stonature, typed or printed ritims of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. SAMAHA, FOUAD NAMP STREET ADDRESS 905 VON PHISTER 7058710UUHH CITY-ST-ZIP KEY WEST, FL 33040 01/12/05-80017-816 150.00 TITLE SAMAHA, EVAGELIA NAME STREET ADDRESS 905 VON PHISTER KEY WEST, FL 33040 CITY - ST- ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP MLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with the 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 fine and accurate and that my signature shall have the same legal effect as if made under cath; that I am an officer or director of the corporation or the receiver or trustee employered 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 appears, with all other like empowered.