

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000060021

FILED
Apr 29, 2004
Secretary of State

Entity Name: WALKABOUT CHARTERS, INC.

Current Principal Place of Business:

11924 W FOREST HILL BLVD
STE 22-349
WELLINGTON, FL 33414

New Principal Place of Business:

11924 W FOREST HILL BLVD
STE 22-350
WELLINGTON, FL 33414

Current Mailing Address:

11924 W FOREST HILL BLVD
STE 22-349
WELLINGTON, FL 33414

New Mailing Address:

11924 W FOREST HILL BLVD
STE 22-350
WELLINGTON, FL 33414

FEI Number: 59-3456732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GANNON, JOHN TIMOTHY
11924 W FOREST HILL BLVD
STE 22 BOX 349
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

GANNON, JOHN TIMOTHY
11924 W FOREST HILL BLVD
STE 22 BOX 350
WELLINGTON, FL 33414 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:

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GANNON, JOHN TIMOTHY
Address: 11924 W FOREST HILL BLVD STE 22-349
City-St-Zip: WELLINGTON, FL 33414

Title: D () Delete
Name: GANNON, PETER
Address: 11924 W FOREST HILL BLVD STE 22-349
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GANNON, JOHN TIMOTHY
Address: 11924 W FOREST HILL BLVD STE 22-350
City-St-Zip: WELLINGTON, FL 33414

Title: D (X) Change () Addition
Name: GANNON, PETER
Address: 11924 W FOREST HILL BLVD STE 22-350
City-St-Zip: WELLINGTON, FL 33414

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: JOHN TIMOTHY GANNON

D

04/29/2004

Electronic Signature of Signing Officer or Director

Date