

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000038890

FILED
Jan 09, 2004
Secretary of State

Entity Name: LYIN' HAWAIIAN CHARTERS, INC.

Current Principal Place of Business:

715 BARCELONA ROAD
KEY LARGO, FL 33037

New Principal Place of Business:

1033 GIBRALTAR ROAD
KEY LARGO, FL 33037

Current Mailing Address:

715 BARCELONA ROAD
KEY LARGO, FL 33037

New Mailing Address:

1033 GIBRALTAR RD
KEY LARGO, FL 33037

FEI Number: 65-0831240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELOSANTOS, ANTONIO N III
715 BARCELONA ROAD
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

DELOSANTOS, ANTONIO N III
1033 GIBRALTAR RD
KEY LARGO, FL 33037 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:

01/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DELOSSANTOS, ANTONIO N
Address: 715 BARCELONA ROAD
City-St-Zip: KEY LARGO, FL 33037

Title: D () Delete
Name: DELOSSANTOS, LISA L
Address: 715 BARCELONA ROAD
City-St-Zip: KEY LARGO, FL 33037

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DELOSSANTOS, ANTONIO N
Address: 1033 GIBRALTAR RD
City-St-Zip: KEY LARGO, FL 33037

Title: D (X) Change () Addition
Name: DELOSSANTOS, LISA L
Address: 1033 GIBRALTAR RD
City-St-Zip: KEY LARGO, FL 33037

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: LISA DELOSSANTOS

D

01/09/2004

Electronic Signature of Signing Officer or Director

Date