

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000041732

FILED
Apr 15, 2005
Secretary of State

Entity Name: SAILORS CHOICE CORPORATION

Current Principal Place of Business:

HOLIDAY INN MARINA`
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

P O BOX 1976
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 65-0836469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EARHART, CARL M
233 GLENDALE DR
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

EARHART, CARL M
437 4TH ROAD
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: _____

Electronic Signature of Registered Agent

04/15/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EARHART, CARL
Address: 437 4TH RD
City-St-Zip: KEY LARGO, FL 33037

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CARL M. EARHART

PRES

04/15/2005

Electronic Signature of Signing Officer or Director

Date