2004 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

Aug 30, 2004 08:00 AM Secretary of State DOCUMENT # P98000077310 DEEP SEA FISHING CHARTERS AND EXCURSIONS, INC. Principal Place of Business Mailing Address 3605 THOMAS DR PO BOX 1185 PANAMA CITY, FL 32408 PANAMA CITY, FL 32402 US No Chg-P 08172004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-3541766 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCOTT, MICHAEL A CPA DO NOT WRITE 1000 WEST 11TH ST PANAMA CITY, FL 32402 IN THIS SPACE . 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. Signature, typed or privited name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstelling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 15 \$150.00 in accordance with s. 607.193(2)(b), F.S., the Due by September 5, 2004 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice, OFFICERS AND DIRECTORS 10. MILE NAME CROWELL, JAMES STREET ADDRESS 3810 LONG JOHN DR 000000171210 08/30/04-80009-002 150.00 CITY-ST-ZIP PANAMA CITY BEACH, FL 32408 RRE CROWELL, KENNETH MARIE P.O. BOX 790 N/A STREET ADDRESS City-St-Zip TIBERIAS 14107 ISRAEL, RILE CROWELL, MARJORIE MASS STREET ADDRESS P.O. BOX 790 N/A DO NOT WRITE CITY-ST-ZIP TIBERIAS 14107 ISRAEL, BER IN THIS SPACE STREET ADDRESS CTTY-ST-ZIP TITLE NAME STREET ACCURESS CITY-ST-7IP adari, områgen RAMF STREET ADDRESS

12. It hereby certify that the information supplied with this filling 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 true and accurate and that my signature shall have the same legal effect as if made under oalh; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED