2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Apr 19, 2005 08:00 AM Secretary of State DOCUMENT # P98000077310 DEEP SEA FISHING CHARTERS AND EXCURSIONS, INC. Principal Place of Business Mailing Address PO BOX 1185 Panama City, Fl. 32402 3151 W 10TH STREET SLIP 88 PANAMA CITY, FL 32402 04152005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3541766 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE CROWELL, JAMES 6659 HARBOUR BLVD PANAMA CITY BEACH, FL 32407 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. Signature, typed or printed name of registered agent and little if applicable (NOTE Registered Agent algorature required when relistating) **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. n TITLE NAME CROWELL, JAMES STREET ADDRESS 3810 LONG JOHN DR PANAMA CITY BEACH, FL 32408 CITY-ST-ZIP D TITLE U00000315167 NAME CROWELL, KENNETH 04/19/05-80023-013 158.75 STREET ADDRESS P.O. BOX 790 N/A CITY-ST-ZIP TIBERIAS 14107 ISRAEL TITLE NAME CROWELL, MARJORIE STREET ADDRESS P.O. BOX 790 N/A DO NOT WRITE CITY-ST-ZIP TIBERIAS 14107 ISRAEL, IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-SY-ZIP 12. I 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 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 in Block 10 or Block 11 if

FILED