2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 05, 2004 8:00 am Secretary of State DOCUMENT # P98000079242 1. Entity Name 04-05-2004 90019 036 ***150 00 CAPTAINS CHOICE CORPORATION Principal Place of Business Mailing Address 744 MARINERS WAY 744 MARINERS WAY 54026615 **BOYNTON BEACH FL 33435 BOYNTON BEACH FL 33435** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State Applied For City & State 4. FEI Number 65-0772396 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name لل يولون سنجب للما يولون HISLOP, RONALD M Street Address (P.O. Box Number is Not Acceptable) 127 W PINETREE AVE LAKE WORTH FL 33435 City Zip Code 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Change ☐ Addition NAME HISLOP, KENNETH P NAME STREET ADDRESS 744 MARINERS WAY STREET ADDRESS CITY-ST-ZIP **BOYNTON BEACH FL 33435** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME HISLOP, MARGARET L F STREET ADDRESS 744 MARINERS WAY STREET ADDRESS **BOYNTON BEACH FL 33435** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME HILSOP, RONALD M-NAME STREET ADDRESS STREET ADDRESS 127 W PINETREE AVE CITY-ST-ZIP CITY-ST-ZIP LAKEWORTH FL 33431 Fine Liber Drive Change TITLE Delete TITLE ☐ Addition NAME HISLOP, KIM L NAME STREET ADDRESS STREET ADDRESS 1050 CORAL RIDGE DRIVE APT. 203 FL. 33063 CORAL SPRINGS FL 33071 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition HILSOP, CYNTHIA NAME NAME 127 W PINETREE AVE STREET ADDRESS STREET ADDRESS LAKEWORTH FL 33435 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 changed, or on an attachment with an address, with all other like empowered.

FILED

3-23-04. 561-736-5970.