2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 30, 2005 08:00 AM DOCUMENT # P98000079242 **Secretary of State** 1. Entity Name CAPTAINS CHOICE CORPORATION Principal Place of Business Mailing Address 744 MARINERS WAY BOYNTON BEACH FL 33435 744 MARINERS WAY **BOYNTON BEACH FL 33435** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEi Number Applied For 65-0772396 Not Applicable Zip Country Zip 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 HISLOP, RONALD M Street Address (P.O. Box Number is Not Acceptable) 127 W PINETREE AVE LAKE WORTH FL 33435 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, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THLE Change Delete TITLE Addition HISLOP, KENNETH P NAME NAME 744 MARINERS WAY STREET ADDRESS STREET ADGRESS CITY-ST-ZIP BOYNTON BEACH FL 33435 CITY-ST-ZIP THE ☐ Delete III F Change ☐ Addition NAME HISLOP, MARGARET L F NAME 744 MARINERS WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BOYNTON BEACH FL 33435** CITY-ST-ZIP Delete TITLE Change ☐ Addition NAME HILSOP, RONALD M STREET ADDRESS 127 W PINETREE AVE STREET ADDRESS City-St-ZiP LAKEWORTH FL 33431 CHY ST-ZIP une Delete Title Change ☐ Addition U00000281188 03/30/05-80051-007 150.00 HISLOP, KIM L NAME NAME 7368 PINE WALK DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP POMPANO BEACH FL 33063 CITY-ST-ZIP Delete THILE Change ☐ Addition HILSOP, CYNTHIA NAME NAME 127 W PINETREE AVE STREET ADDRESS STREET ADDRESS LAKEWORTH FL 33435 City-st-7IP CITY-ST-ZIP THLE ☐ Delete Milt Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY-ST-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 changed, or on an attachment with an address, with all other like empoyered.

SIGNATURE

KENNEIH P. HISLOP 3/26/2005 561-736-5970

FILED