2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 31, 2005 08:00 AM DOCUMENT # P98000097238 **Secretary of State** 1. Entity Name CHARTER MARINE SERVICES, INC. Principal Place of Business Mailing Address 625 CAPRI BOULEVARD TREASURE ISLAND FL 33706 625 CAPRI BOULEVARD TREASURE ISLAND FL 33706 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 59-3543046 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent **AMERILAWYER** Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE CORAL GABLES FL 33134 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, typod 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 8e After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PSD Change Addition TITLE THEFT Delete KARAMPELAS, MARK P NAME NAME U000000282083 625 CAPRI BOULEVARD STREET ADDRESS STREET ADDRESS 03/31/05-80028-024 150.00 CITY-ST-ZIP TREASURE ISLAND FL 33706 CHY-ST-ZIP Change ☐ Addition HILE ☐ Delete KARAMPELAS, HELEN T NAME STREET ADDRESS GIRLET ADDRESS 625 CAPRI BOULEVARD TREASURE ISLAND FL 33706 CITY-ST ZIP COY-ST-ZIP Change TOLL Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME **NAME** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-7IP HILL Change ☐ Addition ☐ Delete NAME NAM! STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-7IP Change ☐ Addition ☐ Delete THE 3334 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

12. Thereby 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 empowered.

SIGNATURE:

CHARLE AND THE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/2/05 17 423048

FILED