## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## May 11, 2005 08:00 AM Secretary of State DOCUMENT # P98000100176 1. Entity Name MISTI LYNN CHARTERS, INC. Mailing Address Principal Place of Business 101 CENTRE STREET P.O. BOX 1852 FERNANDINA BEACH, FL 32035 FERNANDINA BEACH, FL 32034 CR2E034 (10/03) No Chg-P 04132005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-3549921 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CASCONE, JOHN JOSEPH DO NOT WRITE 101 CENTRE STREET FERNANDINA BEACH, FL 32034 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing **\$5.00** May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE ח HOLLAND, CHRISTOPHER A NAME STREET ADDRESS 301 SOUTH 16TH STREET CITY-ST-ZIP FERNANDINA BEACH, FL 32034 D TITLE HOLLAND, MISTI LYNN NAME STREET ADDRESS 301 SOUTH 16TH STREET CITY-ST-ZIP FERNANDIÑA BEACH, FL 32034 IIITE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP mile NAME STREET ADDRESS

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 outh; 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 attackment with an address, with all other like empowered.

**SIGNATURE** 

FILED