2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 18, 2005 8:00 am Secretary of State **DOCUMENT # P98000105347** 02-22-2005 90031 031 ***150.00 PIRATES WATER TAXI COMPANY, INC. Principal Place of Business Mailing Address 15358 BRAINBRIDGE CIRCLE % RON DURIN 66010885 **8 AMBERIACK PLACE** PORT CHARLOTTE, FL 33981 CAPE HAZE, FL 33946 Address Row 2. Principal Place of Business DURIN 01042005 Chg-P CR2E034 (10/03) City & State 4. FEI Number Applied For SARASO 14 65-0881291 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FRAZZETTA, WILLIAM Street Address (P.O. Box Number is Not Acceptable) 15358 BRAINBRIDGE CIRCLE PORT CHARLOTTE, FL 33981 Zio Code 8. The above the obligation med 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 DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 П Trust Fund Contribution. OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE MILE ☐ Change Addition FRAZZETTA, BILL NAME MALES STREET ADDRESS 15358 BRIANBRIDGE CIR STREET ADDRESS CITY-ST-ZP PORT CHARLOTTE, FL 33981 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - 51-20P CITY-ST-ZIP TITLE TILE Detete ☐ Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-81-2P CITY-ST-ZIP MLE ☐ Delete TIDE ☐ Change ■ Addition NAME. KANE STREET ADDRESS STREET ADDRESS CITY-ST-ZP CTTY-ST-ZEP TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZP TITLE Delete TILE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY_ST.7IP 12. Thereby 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 eath; 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 stigatyment with an address, with all other like empowered. 12093 SIGNATURE:

FILED