

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000001820

Entity Name: ULTIMATE CHARTERS, INC.

FILED  
Apr 26, 2004  
Secretary of State

## Current Principal Place of Business:

3810 INDIGO CR.  
DESTIN, FL 32541

## New Principal Place of Business:

## Current Mailing Address:

3810 INDIGO CR.  
DESTIN, FL 32541

## New Mailing Address:

FEI Number: 59-3558363

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HARVARD, PATRICIA A  
334 SHARON DR.  
NICEVILLE, FL 32578

## Name and Address of New Registered Agent:

HARVARD, PATRICIA A  
3810 INDIGO CIRCLE  
DESTIN, FL 32541

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.

SIGNATURE: PATRICIA A. HARVARD

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: HARVARD, PATRICIA A  
Address: 334 SHARON DR.  
City-St-Zip: NICEVILLE, FL 32578

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: HARVARD, PATRICIA A  
Address: 3810 INDIGO CIRCLE  
City-St-Zip: DESTIN, FL 32541

Title: PRES ( ) Change (X) Addition  
Name: HARVARD, PATRICIA A  
Address: 3810 INDIGO CIRCLE  
City-St-Zip: DESTIN, FL 32541

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PATRICIA A. HARVARD

PRES

04/26/2004

Electronic Signature of Signing Officer or Director

Date