

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000023325

Entity Name: OFF DUTY CHARTERS, INC.

FILED
Jul 05, 2005
Secretary of State

Current Principal Place of Business:

629 BOUNDARY BLVD
ROTONDA WEST, FL 33947

New Principal Place of Business:

124 BOXWOOD LANE
ROTONDA WEST, FL 33947

Current Mailing Address:

629 BOUNDARY BLVD
ROTONDA WEST, FL 33947

New Mailing Address:

124 BOXWOOD LANE
ROTONDA WEST, FL 33947

FEI Number: 65-0902944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLEMENS, SCOTT A
629 BOUNDARY BLVD
ROTONDA WEST, FL 33947 US

Name and Address of New Registered Agent:

CLEMENS, SCOTT A
124 BOXWOOD LANE
ROTONDA WEST, FL 33947 US

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: SCOTT CLEMENS

07/05/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CLEMENS, SCOTT
Address: 629 BOUNDARY BLVD
City-St-Zip: ROTONDA WEST, FL 33947

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CLEMENS, SCOTT
Address: 124 BOXWOOD LANE
City-St-Zip: ROTONDA WEST, FL 33947

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: SCOTT CLEMENS

P

07/05/2005

Electronic Signature of Signing Officer or Director

Date