

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000048533

FILED
Jul 06, 2005
Secretary of State

Entity Name: TROPICAL CHARTERS & BOAT RENTALS, INC.

Current Principal Place of Business:

137 E. PINE STREET
ST. GEORGE ISLAND, FL 32328

New Principal Place of Business:

299 CARROLL ST
EASTPOINT, FL 32328

Current Mailing Address:

137 E. PINE STREET
ST. GEORGE ISLAND, FL 32328

New Mailing Address:

299 CARROLL ST
EASTPOINT, FL 32328

FEI Number: 59-3597120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIVER, KENNETH W
137 E. PINE STREET
ST. GEORGE ISLAND, FL 32328 US

Name and Address of New Registered Agent:

SHIVER, KENNETH W
299 CARROLL ST
EASTPOINT, FL 32328 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: _____

Electronic Signature of Registered Agent

07/06/2005

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: O () Delete
Name: SHIVER, KENNETH W
Address: 137 E. PINE ST.
City-St-Zip: ST. GEORGE'S, FL 32328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: SHIVER, KENNETH W
Address: 299 CARROLL ST
City-St-Zip: EASTPOINT, FL 32328

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: KENNETH SHIVER

DIR

07/06/2005

Electronic Signature of Signing Officer or Director

Date