

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000048970

FILED
Apr 06, 2004
Secretary of State

Entity Name: SUN AND FUN SAIL CHARTERS, INC.

Current Principal Place of Business:

1267 N. BAYSHORE DR.
VALPARAISO, FL 32580

New Principal Place of Business:

Current Mailing Address:

1267 N. BAYSHORE DR.
VALPARAISO, FL 32580

New Mailing Address:

PO BOX 0044
VALPARAISO, FL 32580

FEI Number: 59-3582436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERSON, JOHN
912 S. PALM BLVD., SUITE E
NICEVILLE, FL 32578 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LA TOUCHE, MARIE
Address: 1267 N. BAYSHORE DR.
City-St-Zip: VALPARAISO, FL 32580

Title: D () Delete
Name: WILSON, BRANDON
Address: 1267 N. BAYSHORE DR.
City-St-Zip: VALPARAISO, FL 32580

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LA TOUCHE, MARIE
Address: PO BOX 0044
City-St-Zip: VALPARAISO, FL 32580

Title: D (X) Change () Addition
Name: WILSON, BRANDON
Address: PO BOX 0044.
City-St-Zip: VALPARAISO, FL 32580

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: BRANDON W. WILSON

VP

04/06/2004

Electronic Signature of Signing Officer or Director

Date