

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000070842

Entity Name: S.S. MINNOW CHARTERS, INC.

FILED
Apr 15, 2004
Secretary of State

Current Principal Place of Business:

202 FEDERAL HWY
W. PALM BEACH, FL 334044555

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 10686
RIVIERA BEACH, FL 33419

New Mailing Address:

FEI Number: 59-3596477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACDONALD, RENEE
737 FAIRHAVEN PLACE
NORTH PALM BEACH, FL 33408

Name and Address of New Registered Agent:

MACDONALD, RENEE
202 US HWY 1
LAKE PARK, FL 33403

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: RENEE MACDONALD

04/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MACDONALD, RENEE
Address: 737 FAIRHAVEN PL
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MACDONALD, RENEE
Address: 202 US HWY 1
City-St-Zip: LAKE PARK, FL 33403

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: RENEE MACDONALD

P

04/15/2004

Electronic Signature of Signing Officer or Director

Date