

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000070842

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

FILED  
Jan 14, 2005  
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  
202 US HWY 1  
LAKE PARK, FL 33403 US

**Name and Address of New Registered Agent:**

LACHAPELLE, RENEE  
202 US HWY 1  
LAKE PARK, FL 33403 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: RENEE LACHAPELLE

01/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: LA CHAPELLE, 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 LACHAPELLE

P

01/14/2005

Electronic Signature of Signing Officer or Director

Date