2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 27, 2005 08:00 AM Secretary of State DOCUMENT # \$24923 1. Entity Name CAP'T, JACK'S CHARTER SERVICE, INC. Principal Place of Business Mailing Address 1450 BEACH ROAD 1450 BEACH ROAD ENGLEWOOD FL 34223 ENGLEWOOD FL 34223 2. Principal Place of Business 3. Mailing Address Suite, Apt #. etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 65-0319910 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PEARSON, JOHN G. 330 S. OXFORD DR. Street Address (P.O. Box Number is Not Acceptable) ENGLEWOOD FL 34223 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE Régistéred Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD τιτι ε ☐ Change Addition TITLE Delete PEARSON, JOHN G. U00000333801 04/27/05-80018-020 150.00 NAME NAME 160 S. OXFORD DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ENGLEWOOD, FL 34223 CHY-ST-ZIP ST Change Addition uneDelete TITLE NAME PEARSON, KELLIE C STREET ADDRESS STREET ADDRESS 160 S. OXFORD DR. CITY-ST-ZIP ENGLEWOOD FL CITY-ST-ZIP Change ☐ Addition IIILE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP TITLE ☐ Delete TITLE Thange Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITI F NAME MARIE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP □ Change Addition THE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block I 1 if changed, or on an attachment with an address, with all other like empowered.

Kellie C. Pearson

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