

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S30165

FILED
Mar 10, 2005
Secretary of State

Entity Name: CHALLENGER CHARTERS, INC.

Current Principal Place of Business:

WHALE HARBOR MARINA
MILE MARKER 83.5
ISLAMORADA, FL 33036

New Principal Place of Business:

Current Mailing Address:

WHALE HARBOR MARINA
MILE MARKER 83.5
ISLAMORADA, FL 33036

New Mailing Address:

217 MATECUMBE AVE.
ISLAMORADA, FL 33036

FEI Number: 36-3750871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIXON, ROB CAPT
217 MATECUMBE
ISLAMORADA, FL 33036 US

Name and Address of New Registered Agent:

DIXON, ROB CAPT
217 MATECUMBE
ISLAMORADA, FL 33036 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:

03/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WITTERSHEIM, ALAN,
Address: 6 N 827 OLD HOMESTEAD
City-St-Zip: ST. CHARLES, IL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WITTERSHEIM, ALAN,
Address: 6 N 827 OLD HOMESTEAD
City-St-Zip: ST. CHARLES, IL 60175

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: ROB DIXON

TREA

03/10/2005

Electronic Signature of Signing Officer or Director

Date