

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V06978

**FILED
Apr 26, 2004
Secretary of State**

Entity Name: A C CHARTERS INC.

Current Principal Place of Business:

% ROBERT A MILLS
1425 BROOME ST
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

% ROBERT A MILLS
1425 BROOME ST
FERNANDINA BEACH, FL 32034

New Mailing Address:

% ROBERT A MILLS
P.O. BOX 1101
FERNANDINA BEACH, FL 32035

FEI Number: 59-3099707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLS, ROBERT A.
1425 BROOME ST
FERNANDINA BEACH, FL 32034

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: P () Delete
Name: MILLS, ROBERT A.
Address: 1425 BROOME ST.
City-St-Zip: FERNANDINA BEACH, FL

Title: VP () Delete
Name: MILLS, LISA A
Address: 1425 BROOME ST
City-St-Zip: FERNANDINA BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: MILLS, LISA A
Address: 1425 BROOME ST
City-St-Zip: FERNANDINA BEACH, FL

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: ROBERT A. MILLS

P

04/26/2004

Electronic Signature of Signing Officer or Director

_____ Date