2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 21, 2005 08:00 AM Secretary of State DOCUMENT # V15241 1. Entity Name CAPT. CHANCE, INC. Principal Place of Business Mailing Address 1058 ISLAND AVE TARPON SPRINGS FL 34689 1058 ISLAND AVE TARPON SPRINGS FL 34689 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-3109234 Not Applicable 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 LEONARD, DANIEL 1058 ISLAND AVE Street Address (P.O. Box Number is Not Acceptable) TARPON SPRINGS FL 34689 Zip Code 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 (NOTE Registered 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. TITLE Delete THTLE ☐ Change Addition NAME LEONARD, DANIEL R NAME STREET ADDRESS 1058 ISLAND AVE. STREET ADDRESS CITY-ST-ZIP TARPON SPRINGS FL 34689 CITY ST-202 TITLE Delete TITLE ☐ Change ☐ Addillon 1100000236752 NAME NAME 32/21/05-80030-012 150.80 STREET ADDRESS STREET ADDRESS CHY ST-718 CHY ST-ZIP HILE ☐ Delete DILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST ZIP THIE ☐ Delete TITI E ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP DILE ☐ Delete TiTLE Change Addition NAME STREET ADDRESS STREET ADDRESS City St-ZIP CHY-51-ZIP THEE Delete TITLE □ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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)(f), Florida Statutes 1 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 11 if changed, or on an attachment with an address, with all other like empowered.

CHY-SI-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED