2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Apr 27, 2005 08:00 AM Secretary of State DOCUMENT # V38011 1. Entity Name ALE HOUSE CHARTERS, INC. Principal Place of Business Mailing Address 612 N. ORANGE AVE. 612 N. ORANGE AVE. STE C6 STE C6 JUPITER, FL 33458 JUPITER, FL 33458 US No Chg-P 04222005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FE) Number Applied For 65-0381420 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MILLER JOHN W DO NOT WRITE 612 N ORANGE AVE STE C-6 IN THIS SPACE JUPITER, FL 33458 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 reinstalling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME MILLER, JOHN W STREET ADDRESS 612 N. ORANGE AVE #6 CITY-ST-ZIP JUPITER, FL 33458 U000000334436 04/27/05-80043-022 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-202 12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation give 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 interpreparation give an address, with all other like empowered.

NTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED