

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000107070

FILED
Apr 13, 2005
Secretary of State

Entity Name: 401 (K) FISHING CHARTERS, INC.

Current Principal Place of Business:

8280 WHISPER LAKES CT
MOBILE, AL 36619

New Principal Place of Business:

8665 WINFORD LANE E
MOBILE, AL 36619

Current Mailing Address:

8280 WHISPER LAKES CT
MOBILE, AL 36619

New Mailing Address:

8665 WINFORD LANE E
MOBILE, AL 36619

FEI Number: 59-3498261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH HULSEY & BUSEY
225 WATER STREET
SUITE 1800
JACKSONVILLE, FL 32202 US

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: CLEMENT, JAMES R
Address: 8280 WHISPER LAKES CT
City-St-Zip: MOBILE, AL 36619

Title: VP () Delete
Name: CLEMENT, JULIE M
Address: 8280 WHISPER LAKES CT
City-St-Zip: MOBILE, AL 36619

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CLEMENT, JAMES R
Address: 8665 WINFORD LANE E
City-St-Zip: MOBILE, AL 36619

Title: VP (X) Change () Addition
Name: CLEMENT, JULIE M
Address: 8665 WINFORD LANE E
City-St-Zip: MOBILE, AL 36619

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: JAMES R CLEMENT

PRES

04/13/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date