2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#731293

Entity Name: CHARLOTTE AMATEUR RADIO SOCIETY, INC.

FILED Apr 14, 2004 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
--	-----------------------------

PO BOX 510415 PO BOX 510415

PUNTA GORDA, FL 339510415 PUNTA GORDA, FL 339510415 US

Current Mailing Address: New Mailing Address:

PO BOX 510415 PO BOX 510415

PUNTA GORDA, FL 339510415 PUNTA GORDA, FL 339510415 US

FEI Number: 65-0355578 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROMANOSKY, ALBERT J 10391 CIRCLE PINE ROAD

NORTH FORT MYERS, FL 33903 US

() Delete

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition

 Name:
 NAGY, LEWIS E
 Name:
 DI SAL;VO, ALDO

 Address:
 4370 SHAPPELL ST
 Address:
 1486 STAMFORD ST

City-St-Zip: PORT CHARLOTTE, FL 33948 City-St-Zip: PORT CHARLOTTE, FL 33952 US

Title: D () Delete Title: D (X) Change () Addition
Name: JOHNSON, GUICE Name: JOHNSON, MARGIE
Address: 150 CRESCENT DR Address: 150 CRESCENT DR

 Address:
 150 CRESCENT DR
 Address:
 150 CRESCENT DR

 City-St-Zip:
 PUNTA GORDA, FL 33950
 City-St-Zip:
 PUNTA GORDA, FL 33950 US

Title: T () Delete Title: T (X) Change () Addition Name: MCDANIEL, WYATT Name: WEATHERLY, ROGER

 Address:
 351 CAPRI ISLES COURT
 Address:
 1447 SEA FAN DRIVE

 City-St-Zip:
 PUNTA GORDA, FL 33950
 City-St-Zip:
 PUNTA GORDA, FL 33950 US

Title: S () Delete Title: S (X) Change () Addition
Name: ROMANOSKY, ALBERT S Name: ROMANOSKY, ALBERT J
Address: 10391 CIRCLE PINE ROAD Address: 10391 CIRCLE PINE ROAD

City-St-Zip: NORTH FORT MYERS, FL 33903 City-St-Zip: NORTH FORT MYERS, FL 33903 US

Title: D () Delete Title: D (X) Change () Addition Name: BROOKS, RICHARD Name: BROOKS, RICHARD

 Name:
 BROOKS, RICHARD
 Name:
 BROOKS, RICHARD

 Address:
 39320 CROOKED ISLAND
 Address:
 39320 CROOKED ISLAND

 City-St-Zip:
 PUNTA GORDA, FL 33950
 City-St-Zip:
 PUNTA GORDA, FL 33950 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALBERT J. ROMANOSKY S 04/14/2004