2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#731293

FILED Mar 02, 2005 Secretary of State

Entity Name: CHARLOTTE AMATEUR RADIO SOCIETY, INC.

Current Principal Place of Business: New Principal Place of Business:

PO BOX 510415

PUNTA GORDA, FL 339510415 US

Current Mailing Address: New Mailing Address:

PO BOX 510415

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 ROMANOSKY, ALBERT J SECRETA 10391 CIRCLE PINE ROAD 10391 CIRCLE PINE ROAD

NORTH FORT MYERS, FL 33903 US NORTH FORT MYERS, FL 33903 US

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: ALBERT J. ROMANOSKY 03/02/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: P () Delete Title: P (X) Change () Addition

 Name:
 DI SAL;VO, ALDO
 Name:
 DI SAL;VO, ALDO P

 Address:
 1486 STAMFORD ST
 Address:
 1486 STAMFORD ST

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

Title: D () Delete Title: D (X) Change () Addition

Name:JOHNSON, MARGIEName:JOHNSON, GUICE DAddress:150 CRESCENT DRAddress:2500 AARON ST. RM #326

City-St-Zip: PUNTA GORDA, FL 33950 US City-St-Zip: PORT CHARLOTTE, FL 33952 US

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

Address: 1447 SEA FAN DRIVE Address: 1447 SEA FAN DRIVE
City-St-Zip: PUNTA GORDA, FL 33950 US City-St-Zip: PUNTA GORDA, FL 33950 US

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

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

Title: D () Delete Title: D (X) Change () Addition

Name: BROOKS, RICHARD Name: MOSEA, MIKE D
Address: 39320 CROOKED ISLAND Address: 18430 ALPHONSE CIRCLE

Address: 39320 CROOKED ISLAND Address: 18430 ALPHONSE CIRCLE
City-St-Zip: PUNTA GORDA, FL 33950 US City-St-Zip: PUNTA GORDA, FL 33948 US

Title: () Delete Title: D () Change (X) Addition

 Name:
 Name:
 MC DANIEL, WYATT D

 Address:
 Address:
 351 CAPRI ISLES COURT

 City-St-Zip:
 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 SEC 03/02/2005

Electronic Signature of Signing Officer or Director

Date