

2005 LIMITED PARTNERSHIP ANNUAL REPORT
Due By May 1, 2005

FILED
May 06, 2005 08:00 AM
Secretary of State

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| DOCUMENT # A99000000707 1. Entity Name CHARLIE'S 40, LTD. | | | | | |
| Principal Place of Business 7777 GLADES ROAD, SUITE 310 BOCA RATON, FL 33434 | | | Mailing Address 7777 GLADES ROAD, SUITE 310 BOCA RATON, FL 33434 | | |
| 2. Principal Place of Business | | 3. Mailing Address | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | | |
| City & State | | City & State | | | |
| Zip | Country | Zip | Country | | |
| 6. Name and Address of Current Registered Agent CHARLIE'S 40, INC. 7777 GLADES ROAD, SUITE 310 BOCA RATON, FL 33434 | | | | 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> FL Zip Code </div> | |
| 4. FEI Number 65-0915286 | | | | | |
| 5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required | | | | | |
| 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 _____ <small>Signature, typed or printed name of registered agent and title, if applicable</small> | | | | | |
| 9. Capital Contributions as Shown on record. \$7,500.00 | | 10. Amount of Capital Contributions in FLORIDA to date. | | | |
| A GENERAL PARTNER THAT IS A BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE. NOTE: General Partners MAY NOT be changed on the form; an amendment must be filed to change a general partner. | | | | | |
| 12. GENERAL PARTNER INFORMATION | | | 13. ADDRESS CHANGES ONLY | | |
| DOCUMENT # NAME STREET ADDRESS CITY - ST - ZIP | P99000038959 CHARLIE'S 40, INC. 7777 GLADES ROAD, SUITE 310 BOCA RATON, FL 33434 | | STREET ADDRESS CITY - ST - ZIP | <div style="border: 1px solid black; padding: 5px; text-align: center;"> 10000038959 05/06/05-80017-006 150.00 </div> | |
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| 14. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes | | | | | |
| SIGNATURE: | | | April 28, 2005 561-483-8400 | | |
| <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING GENERAL PARTNER</small> Robert J. Schumier, Pres. | | | | | |

STAPLE CHECK HERE