2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31516

Entity Name: CHERA, INC.

FILED Mar 10, 2005 Secretary of State

C/O CHARLES D PAULK 1001 CARPENTERS WAY, C-117 LAKELAND, FL 33809

Current Mailing Address: New Mailing Address:

C/O CHARLES D PAULK 1001 CARPENTERS WAY, C-117 LAKELAND, FL 33809

FEI Number: 59-2961522 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:

PAULK, CHARLES D 1001 CARPENTERS WAY C-117 LAKELAND, FL 33809 US

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete MACCANON, DICK MACCANON, DICK Name: Name: 1001 CARPENTERS WAY, G-207 Address: 1001 CARPENTERS WAY, G-207 Address:

City-St-Zip: LAKELAND, FL 33809 City-St-Zip: LAKELAND, FL 33809

(X) Change () Addition Title: () Delete Title: PAULK, CHARLES Name: PILLOW, GRAHAM Name:

Address: 1001 CARPENTERS WAY, C-114 Address: 1001 CARPENTERS WAY. I-214

City-St-Zip: LAKELAND, FL 33809 City-St-Zip: LAKELAND, FL 33809

Title: () Delete Title: (X) Change () Addition OLSON, JOHN Name: KAEGEBEIN, BILL Name:

1001 CARPENTERS WAY, B-203 1001 CARPENTERS WAY, I-515 Address: Address:

City-St-Zip: LAKELAND, FL 33809 City-St-Zip: LAKELAND, FL 33809

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

Name: GERBER, ELSIE Name: MITCHELL, BARBARA 1001 CARPENTERS WAY, A-417 1001 CARPENTERS WAY, C-315 Address: Address:

City-St-Zip: LAKELAND, FL 33809 City-St-Zip: LAKELAND, FL 33809

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

COLSON, RODNEY COLSON, RODNEY Name: Name:

1001 CARPENTERS WAY, B-109 1001 CARPENTERS WAY, B-109 Address: Address:

City-St-Zip: LAKELAND, FL 33809 City-St-Zip: LAKELAND, FL 33809

Title: () Delete Title: () Change () Addition

VARNER, MARLENE Name: Name: Address: 1001 CARPENTERS WAY, K-103 Address: LAKELAND, FL 33809 City-St-Zip: City-St-Zip:

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: RODNEY COLSON D 03/10/2005