2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Apr 27, 2005 08:00 AM Secretary of State **DOCUMENT # P94000034071** SCHARMEN'S INC. Principal Place of Business Mailing Address 521 ELIZABETH ST 521 ELIZABETH ST LARGO, FL 34640 LARGO, FL 34640 04192005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3250336 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCHARMEN, JILEEN DO NOT WRITE **521 ELIZABETH ST** LARGO, FL 34640 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE File NOW!!! FEE 18 \$150.00 After May 1, 2005 Fee will be \$550.00 Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE SCHARMEN, DEAN A NAME STREET ADDRESS 521 ELIZABETH ST CITY-ST-ZIP LARGO, FL 34640 -- U00000334012 04/27/05-80028-002 150,00 D TITLE SCHARMEN, JILEEN NAME STREET ADDRESS **521 ELIZABETH ST** LARGO, FL 34640 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE C6Y-51-7IP IN THIS SPACE NAME STREET ADDRESS CRY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS 12. I hereby certify that the information indicated on this report or supplement of the corporation or the receiver polied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information all export is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director stee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachm