2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000046942

Entity Name: CHARLES M. THURMAN, CLU, INC.

FILED Feb 26, 2004 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

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

138 N MOON AVE #A BRANDON, FL 33510

Current Mailing Address: New Mailing Address:

P. O. BOX 1666 138 N MOON AVE SEFFNER, FL 33583 US SUITE A

EFFNER, FL 33583 US SUITE A BRANDON, FL 33510 US

FEI Number: 59-3251346 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:

THURMAN, CHARLES M
138 N. MOON AVE, STE A
BRANDON, FL 33511

THURMAN, CHARLES M
138 N. MOON AVE, STE A
BRANDON, FL 33510

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: 02/26/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

PD () Delete Title:

 Name:
 THURMAN, CHARLES M
 Name:
 THURMAN, CHARLES M

 Address:
 116 W BLOOMINGDALE AVE
 Address:
 138 N. MOON AVE; SUITE A

 City-St-Zip:
 BRANDON, FL 33511
 City-St-Zip:
 BRANDON, FL 33510

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

Name:THURMAN, MARLENE KName:THURMAN, MARLENE KAddress:116 W BLOOMINGDALE AVEAddress:138 N. MOON AVE; SUITE ACity-St-Zip:BRANDON, FL 33511City-St-Zip:BRANDON, FL 33510

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

SIGNATURE: CHARLES M. THURMAN PRES 02/26/2004