

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 405155

Entity Name: CHARPIT, INC

FILED
Feb 19, 2005
Secretary of State

Current Principal Place of Business:

9007 FRONT BEACH RD
P.O. BOX 9039
PANAMA CITY BCH., FL 32407 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 135311
CLERMONT, FL 34713 US

New Mailing Address:

FEI Number: 59-1409499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERDE, JERRY W
239 EAST FOURTH STREET
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: FUNK, CHARLES,
Address: 3911 TORINO WAY
City-St-Zip: PANAMA CITY, FL

Title: PT () Delete
Name: BURGESS, PATRICK,
Address: 383 MONTANA AVE
City-St-Zip: DAVENPORT, FL 33837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: FUNK, CHARLES D
Address: 3911 TORINO WAY
City-St-Zip: PANAMA CITY, FL

Title: PT (X) Change () Addition
Name: BURGESS, PATRICK Q
Address: 383 MONTANA AVE
City-St-Zip: DAVENPORT, FL 33837

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: PATRICK BURGESS

PRES

02/19/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date