2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 21, 2005 08:00 AM Secretary of State **DOCUMENT # 452843** 1. Entity Name CHARTERED FINANCIAL CONSULTANTS, INC. Principal Place of Business Mailing Address P.O. BOX 1170 P.O. BOX 1170 GAINESVILLE FL 32602 GAINESVILLE FL 32602 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-1670474 Not Applicable Ζίρ Country Zio Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STOTESBURY, JR., W.B. Street Address (P.O. Box Number is Not Acceptable) 3575 SW 63RD LANE GAINESVILLE FL 32601 Zip Code 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 Signature, typed or printed name of registered agent and life if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State 10, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Change Addition NAME STOTESBURY, JR., W.B. NAME U00000321013 04/21/05-80059-020 150.00 537 NE 1ST STREET ADDRESS STREET ADORESS CITY-ST-ZIP GAINESVILLE FL 32601 CITY-ST-ZIP HILE ☐ Delete TITLE Change Addition BARBER, JR., W. HENRY NAME STREET ADDRESS 1910 NW 22 DRIVE STREET ADDRESS CITY-ST-7IP GAINESVILLE FL City-St-2IP DILE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY-ST-ZIP TOTALE Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP TITLE Delete ___ TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7IP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 or supplemental report 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 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 in Block 10 or Block 11 if

SIGNATURE:

TER B. STOTESBURY, JR., C. L. U.

FILED