

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 505971

Entity Name: CHARMEL, INC.

FILED
May 03, 2004
Secretary of State

Current Principal Place of Business:

3700 ROOSEVELT BLVD
KEY WEST, FL 33040 US

New Principal Place of Business:

Current Mailing Address:

3700 ROOSEVELT BLVD
KEY WEST, FL 33040 US

New Mailing Address:

P. O. BOX 2843
KEY WEST, FL 33045 US

FEI Number: 59-1678965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GANEM, GEORGE
3700 NORTH ROOSEVELT BLVD.
KEY WEST, FL 33040 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GANEM, GEORGE
Address: 3700 ROOSEVELT BLVD
City-St-Zip: KEY WEST, FL 33040 US

Title: VP () Delete
Name: GANEM, RAY
Address: 3700 N. ROOSEVELT BLVD.
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RAY A. GANEM

VP

05/03/2004

Electronic Signature of Signing Officer or Director

Date