

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 641932

Entity Name: KING CHARTER CO.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

2125 WINDWARD WAY
STE 200
VERO BCCH, FL 32963 US

New Principal Place of Business:

Current Mailing Address:

2125 WINDWARD WAY
STE 200
VERO BCH, FL 32963 US

New Mailing Address:

FEI Number: 59-1944220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BABCOCK, CHARLES I, JR
2125 WINDWARD WAY
STE 200
VERO BCH, FL 32963 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: CD () Delete
Name: BABCOCK, CHARLES I J, R.
Address: 2125 WINDWARD WAY STE 200
City-St-Zip: VERO BCH, FL

Title: S () Delete
Name: BABCOCK, EVELYN E
Address: 7330 LANE PARK
City-St-Zip: DALLAS, TX 75222

Title: VSD () Delete
Name: BABCOCK, MARY H (ASS, T)
Address: 2125 WINDWARD WAY STE 200
City-St-Zip: VERO BCH, FL

Title: PD () Delete
Name: BABCOCK, CHARLES I III
Address: 1934 SOULE ROAD
City-St-Zip: CLEARWATER, FL 33759

Title: VPD () Delete
Name: BABCOCK, CALVIN H
Address: 1773 NW 79 AVE
City-St-Zip: MIAMI, FL 33126

Title: T () Delete
Name: TAYLOR, MARY E
Address: 2125 WINDWARD WAY, STE #200
City-St-Zip: VERO BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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Name:
Address:
City-St-Zip:

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

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: MARY E. TAYLOR

T

04/29/2005

Electronic Signature of Signing Officer or Director

Date