

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15416

Entity Name: CHARLES POPPE, INC.

FILED
Jan 12, 2005
Secretary of State

Current Principal Place of Business:

7777 LAMESA DRIVE
BROOKSVILLE, FL 34602 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 10251
BROOKSVILLE, FL 34603 US

New Mailing Address:

P.O. BOX 10348
BROOKSVILLE, FL 34603 US

FEI Number: 59-2050757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POPPE, CHARLES
18520 SW CARRIBEAN BLVD
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

POPPE, CHARLES
7777 LAMESA DRIVE
BROOKSVILLE, FL 34602 US

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

01/12/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: POPPE, CHARLES
Address: 18520 CARIBBEAN BLVD
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: POPPE, CHARLES
Address: 7777 LAMESA DRIVE
City-St-Zip: BROOKSVILLE, FL 34602

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 A POPPE

Electronic Signature of Signing Officer or Director

PRES

01/12/2005

Date