2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F68968

1. Entity Name CHARLES INVESTMENTS, INC.

Mailing Address

DO NOT WRITE IN THIS SPACE

6910 RVER BIRCH CT BRADENTON, FL 34202

Principal Place of Business

6910 RVER BIRCH CT BRADENTON, FL 34202

FILED Jan 20, 2004 08:00 AM Secretary of State



01132004

No Chg-P

CR2E034 (10/03)

4. FEI Number 59-2188242

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

8. Name and Address of Current Registered Agent

GILLMAN, JEFFRY 7800 RED RD., SUITE 115 SO. MIAMI, FL 33143

DO NOT WRITE

| 30. WRAWR, FE 33143 | | | IN THIS SPACE | | | |
|--|--|--|---------------|--------------------------------|---|--|
| | named entity submits this statement for the pulions of registered agent. | rpose of changing its registered o | ffice or r | egistered agent, or bot | th, in the State of Florida. I am familiar with, and accept | |
| SIGNATURE | Signature, typed or primed name of registered agent and talle if | applicable. (NOTE, Registered Ago | ut artinature | required when remataling) | DATE - | |
| | E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.00 | 9. Election Campaign Financing Trust Fund Contribution. | 3 D | \$5.00 May Be Added to Fees | | |
| 16. TITLE NAME STREET ADDRESS CITY-ST-ZP | OFFICERS AND DIRECT D HELD, MICHAEL 4105 TOLOWA ST. SAN DIEGO, CA | TORS | | | U00000006941 01/20/04-90003-011 150.00 | |
| TITLE HAME STREET ADDRESS CITY-ST-ZIP | DPS GOLDSTEIN, SUSAN HELD 6910 RIVER BIRCH CT BRADENTON, FL 34202 | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D HELD, JEFFREY A. 506 CHADWEK RD. TIMONIUM, MD 21093 | | | DO | NOT WRITE | |
| TITLE NAME STREET ADDRESS CITY-SI-ZIP | | | | IN 7 | THIS SPACE | |
| title Name Street address City-St-Zip | | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | | |

12. I hereby certily 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 is 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 changed, or on an attachment with an address with all other like empowered.

SIGNATURE

CTED NAME OF EIGHING OFFICER OR DIRECTOR

Daytime Phone #