


**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Feb 03, 2005 08:00 AM
Secretary of State

DOCUMENT # F68968 1. Entity Name CHARLES INVESTMENTS, INC.	
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Principal Place of Business 6910 RVER BIRCH CT BRADENTON, FL 34202 US	Mailing Address 6910 RVER BIRCH CT BRADENTON, FL 34202 US
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01252005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number 59-2188242	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Statute Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent GILLMAN, JEFFRY 7800 RED RD., SUITE 115 SO. MIAMI, FL 33143
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DO NOT WRITE IN THIS SPACE

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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HELD, MICHAEL 4105 TOLOWA ST. SAN DIEGO, CA
TITLE NAME 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
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

<p>000000212314 02/03/05-80026-006 150.00</p> <p>DO NOT WRITE IN THIS SPACE</p>
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Susan Goldstein 1-31-05 9413556393
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Susan Goldstein