2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jul 12, 2004 08:00 AM Secretary of State DOCUMENT # F95000003130 CHARTER BROKERAGE CORPORATION Principal Place of Business Mailing Address ONE ATLANTIC STREET ONE ATLANTIC STREET STAMFORD, CT 06901 STAMFORD, CT 06901 07012004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 06-1407766 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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. Signature, typed or printed name of registered agent and little if applicable (NOTE. Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 In accordance with s. 607, 193(2)(b), F.S., the corporation did not receive the prior notice. П Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. PCDT TIBE PHELAN, WILLIAM J NAME 82 ARROWHEAD TRAIL STREET ADORESS 000000165733 07/12/04-80025-017 150.00 CHY-ST-ZIP NEW CANAAN, CT TITLE NAME MITRI, MICHAEL F 783 GALLOPING HILL ROAD STREET ADDRESS CITY-ST-ZIP FAIRFIELD, CT 06430 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CRTY-ST-ZIP

12. I hereby certify that the information supplied with this filting 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 or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under cett; that I am an officer or director of the corporation or the receiver or trustee empowered to execute his 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. changed, or on an attachment wi

SIGNATURE:

THLE NAME STREET ADDRESS CITY-SI-ZIP ME NAME STREET ADDRESS CITY-ST-ZIP

FILED