

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jan 27, 2005 8:00 am**  
**Secretary of State**

01-27-2005 90051 045 \*\*\*150.00

**DOCUMENT # F97000000156**

1. Entity Name  
**EVERETT CHARLES TECHNOLOGIES, INC.**



Principal Place of Business  
**4420 PARKWAY COMMERCE BLVD  
ORLANDO, FL 32808**

Mailing Address  
**700 E. HARRISON AVENUE  
POMONA, CA 91767 US**

**40007658**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01032005 Chg-P CR2E034 (10/03)

4. FEI Number  
**94-3254863**

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE PD ☐ Delete  
NAME VAN LOAN, DAVID R  
STREET ADDRESS 700 E HARRISON  
CITY-ST-ZIP POMONA, CA 91769

TITLE C ☐ Delete  
NAME POMEROY, JOHN E  
STREET ADDRESS 20 HAWLEY STREET 6TH FL E TOWER  
CITY-ST-ZIP BINGHAMTON, NY 139013280

TITLE V ☐ Delete  
NAME MILLER, MARK E-  
STREET ADDRESS 700 E HARRISON  
CITY-ST-ZIP POMONA, CA 91769

TITLE DS ☐ Delete  
NAME MARSHALL, PETER  
STREET ADDRESS 20 HAWLEY STREET, 6TH FL, EAST TOWER  
CITY-ST-ZIP BINGHAMTON, NY 139013280

TITLE D ☐ Delete  
NAME MEESE, GERHAID  
STREET ADDRESS 20 HAWLEY STREET, 6TH FL, EAST TOWER  
CITY-ST-ZIP BINGHAMTON, NY 139013280

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition  
NAME MEESE, GERHARD  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1/10/05

(909) 625-5551