2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 16, 2004 08:00 AM Secretary of State

DOCUMENT # F98000002708 1. Entity Name CHARTER REALTY GROUP, INC.		8		Secretary of Sta			
Principal Place of Business Mailing Address 12400 WILSHIRE BLVD SUITE 1450 12400 WILSHIRE BLVD SUITE 1450 LOS ANGELES, CA 90025 LOS ANGELES, CA 90025)	# 44175 JANES 11 1941
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DO NOT WRITE IN THIS SPA			CE	01062004 4. FEI Numbe 95-454		CR2E034 (1	Applied For Not Applicable 75 Additional
	6. Name and Address of Current Regis	tered Agent	· · · · · · · · · · · · · · · · · · ·	3. Certificate		Fee	Required
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301			According to the second		NOT W		
	named entity submits this statement for the plions of registered agent. Signature, typed or printed name of registered agent and title in		ed office or registe	<u> </u>	h, in the State of Fic	rida. I am famili	er with, and accept
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Finer Trust Fund Contribution.				.00 May Be led to Fees		·	
10.	OFFICERS AND DIREC	TORS	1	· · · · · · · · · · · · · · · · · · ·	····	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PC PORATH, ARNOLD 12400 WILSHIRE BLVD SUITE 1450 LOS ANGELES, CA 90025	n, , e se≥⊑e			U0000I	1006157	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DTV MELTZER, DAVID 12400 WILSHIRE BLVD SUITE 1450 LOS ANGELES, CA 90025				U00001 01/16/04-	-80023-02	0 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S RUKAVINA, ROBERT 12400 WILSHIRE BLVD SUITE 1450 LOS ANGELES, CA 90025	40.00		DO	NOT W	RITE	,
TITLE NAME STREET ADDRESS	D PORATH, ANNE 12400 WILSHIRE BLVD SUITE 1450			IN T	THIS SF	PACE	

12. I hereby certify 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 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:

CATY-ST-ZAP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

LOS ANGELES, CA 90025

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/12/04

(310) 826-3174