

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003894

FILED
Mar 01, 2005
Secretary of State

Entity Name: CHARTER CONSTRUCTION MANAGEMENT COMPANY, INC.

Current Principal Place of Business:

730 NORTH DEAN ROAD #200
AUBURN, AL 36830

New Principal Place of Business:

Current Mailing Address:

730 NORTH DEAN ROAD #200
AUBURN, AL 36830

New Mailing Address:

FEI Number: 63-1029601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KILSEN, KEITH
1216 WILSON AVENUE
PENSACOLA, FL 32507 US

Name and Address of New Registered Agent:

BACH, ROBERT
23223 W. HWY 98
UNIT A 914
PANAMA CITY BEACH, FL 32413 US

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.

SIGNATURE: ROBERT BACH

03/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BENNETT, FRED
Address: 730 NORTH DEAN ROAD #200
City-St-Zip: AUBURN, AL 36830

Title: V () Delete
Name: HILL, MILES
Address: 730 NORTH DEAN ROAD #200
City-St-Zip: AUBURN, AL 36830

Title: V () Delete
Name: GETHERS, DAVID
Address: 730 NORTH DEAN ROAD #200
City-St-Zip: AUBURN, AL 36830

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HILL, MILES
Address: 730 NORTH DEAN ROAD #200
City-St-Zip: AUBURN, AL 36830

Title: VP (X) Change () Addition
Name: HOSEY, MIKE
Address: 730 NORTH DEAN ROAD #200
City-St-Zip: AUBURN, AL 36830

Title: VP (X) Change () Addition
Name: BACH, WILLIAM
Address: 730 NORTH DEAN ROAD #200
City-St-Zip: AUBURN, AL 36830

Title: SEC () Change (X) Addition
Name: HILL, MILES
Address: 730 N. DEAN ROAD, STE 200
City-St-Zip: AUBURN, AL 36830

Title: TR () Change (X) Addition
Name: HILL, MILES
Address: 730 N DEAN ROAD, STE 200
City-St-Zip: AUBURN, AL 36830

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM BACH

VP

03/01/2005

Electronic Signature of Signing Officer or Director

Date