2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

HONATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 19, 2004 08:00 AM Secretary of State DOCUMENT # F99000004448 CHARLESTON PARTNERS OF TEXAS, INC. Principal Place of Business Mailing Address **57 WELLS AVENUE** 57 WELLS AVENUE NEWTON, MA 02459 NEWTON, MA 02459 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02242004 Chg-P CR2E034 (10/03) City & State City & State Applied For 4. FEI Number 04-3480739 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BURGETT, TAMMY L Street Address (P.O. Box Number is Not Acceptable) 13832 PANTHER RD JACKSONVILLE, FL 32220 City 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, Rubistered Agent signature regured when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 13. PSD Crange T331 E ☐ Defete BILE UQQQQ0120312 NAME ABEDON, TODD G NAME 04/19/04-80128-007 150.00 STREET ADDRESS **57 WELLS AVENUE** STREET ADDRESS CRY-ST-ZIP NEWTON, MA 02459 CITY-ST-ZIP ☐ Change ET Addition TETLE ☐ Delete BILE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition TRILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CSTY-ST-742 Defete ☐ Change Addition TETLE NAME MALKE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-SY-ZIP ☐ Addition Delete THILE HILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 turbule anti-overed 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 an other like empowered.

FILED

4/15/04 (843) 769-6615