

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G21432

FILED
Apr 14, 2005
Secretary of State

Entity Name: CARIE ANN CHARTERS, INC.

Current Principal Place of Business:

4000 CRANDON BLVD.
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

Current Mailing Address:

328 CRANDON BLVD.
222A
KEY BISCAYNE, FL 33149

New Mailing Address:

328 CRANDON BLVD.
222A
KEY BISCAYNE, FL 33149

FEI Number: 59-2282132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STUART, ERIC
240 CRUNDON BLVD
236
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

STUART, ERIC M PRES.
328 CRANDON BLVD
222A
KEY BISCAYNE, FL 33149 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: ERIC M. STUART

04/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: STUART, ERIC M.,
Address: 730 CURTISWOOD DR
City-St-Zip: KEY BISCAYNE, FL 33149

Title: VTS () Delete
Name: STUART, JANE
Address: 328 CRANDON BLVD., #222A
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: STUART, ERIC M PRES.
Address: 730 CURTISWOOD DR
City-St-Zip: KEY BISCAYNE, FL 33149

Title: VTS (X) Change () Addition
Name: STUART, JANE V.P.
Address: 328 CRANDON BLVD., #222A
City-St-Zip: KEY BISCAYNE, FL 33149

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: ERIC M. STUART

PRES

04/14/2005

Electronic Signature of Signing Officer or Director

Date