

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H80779

Entity Name: CHARLES SAMUEL, INC.

FILED
Jan 15, 2005
Secretary of State

Current Principal Place of Business:

1783 HARBOR DR
CLEARWATER, FL 33755 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1087
CLEARWATER, FL 33757

New Mailing Address:

P.O. BOX 1087
CLEARWATER, FL 33757 US

FEI Number: 59-2598667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOYER, JUNKO
1783 HARBOR DRIVE
CLEARWATER, FL 34615 US

Name and Address of New Registered Agent:

MOYER, JUNKO
1783 HARBOR DRIVE
CLEARWATER, FL 33755 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:

01/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: MOYER, KENNETH WALTE, R
Address: 1783 HARBOR DRIVE
City-St-Zip: CLEARWATER, FL

Title: PTSD () Delete
Name: MOYER, JUNKO,
Address: 1783 HARBOR DRIVE
City-St-Zip: CLEARWATER, FL

Title: C () Delete
Name: MOYER, JUNKO
Address: 1783 HARBOR DRIVE
City-St-Zip: CLEARWATER, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: MOYER, KENNETH WALTE, R
Address: 1783 HARBOR DRIVE
City-St-Zip: CLEARWATER, FL 33755 US

Title: PTSD (X) Change () Addition
Name: MOYER, JUNKO,
Address: 1783 HARBOR DRIVE
City-St-Zip: CLEARWATER, FL 33755 US

Title: C (X) Change () Addition
Name: MOYER, JUNKO
Address: 1783 HARBOR DRIVE
City-St-Zip: CLEARWATER, FL 33755 FL

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: JUNKO MOYER

C

01/15/2005

Electronic Signature of Signing Officer or Director

Date