

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H88759

Entity Name: CHARTER-ALL INC.

FILED
Feb 25, 2005
Secretary of State

Current Principal Place of Business:

2852 N EL BURRITO
TUCSON, AZ 85705 US

New Principal Place of Business:

105 WAKEFIELD DRIVE
INDIAN HARBOUR BEACH, FL 32937 US

Current Mailing Address:

14180 SW 78 AVE
MIAMI, FL 33158

New Mailing Address:

105 WAKEFIELD DRIVE
INDIAN HARBOUR BEACH, FL 32937

FEI Number: 59-2613358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYDEN, TERRANCE
14180 SW 78 AVE
MIAMI, FL 33158 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOTTIERI, JOSEPH B.,
Address: 14180 SW 78 AVE
City-St-Zip: MIAMI, FL 33158

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOTTIERI, JOSEPH B.,
Address: 105 WAKEFIELD DRIVE
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

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: JOSEPH B BOTTIERI, JR.

PRES

02/25/2005

Electronic Signature of Signing Officer or Director

Date