

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H95299

FILED
Apr 28, 2004
Secretary of State

Entity Name: THE CHARLOTTE-SEMINOLE COMPANY

Current Principal Place of Business:

6075 S.W. 92 ST.
MIAMI, FL 33156 US

New Principal Place of Business:

200 SO. BISCAYNE BLVD.
SUITE 4000
MIAMI, FL 331312398 US

Current Mailing Address:

6075 S.W. 92 ST.
MIAMI, FL 33156 US

New Mailing Address:

P.O. BOX 430331
SOUTH MIAMI, FL 332430331 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUERMANN, ERIC
6075 S.W. 92ND STREET
MIAMI, FL 33156

Name and Address of New Registered Agent:

BUERMANN, ERIC
200 SO. BISCAYNE BLVD.
SUITE 4000
MIAMI, FL 331312398

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 BUERMANN

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: BUERMANN, ERIC,
Address: 6075 S.W. 92 ST.
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: BUERMANN, ERIC,
Address: 200 S. BISCAYNE BLVD. - SUITE 4000
City-St-Zip: MIAMI, FL 331312398 US

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 BUERMANN

D

04/28/2004

Electronic Signature of Signing Officer or Director

Date