2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Feb 04, 2004 08:00 AM DOCUMENT # J19876 **Secretary of State** 1. Entity Name CHARTER TRADING COMPANY, INC. Principal Place of Business Mailing Address 130 RIVERSIDE DR ORMOND BCH FL 32176 130 RIVERSIDE DR ORMOND BCH FL 32176 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-2872015 Not Applicable Ζιp 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 WILLIAMS, CHARLES, JR. 130 RIVERSIDE DR Street Address (P.O. Box Number is Not Acceptable) ORMOND BCH FL 32176 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, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10, 11. Delete ЯΠЕ TITLE ☐ Change ☐ Addibon U00000033489 WILLIAMS, CHARLES, JR. NAME NAME 02/05/04-80045-002 150.00 STREET ADDRESS 130 RIVERSIDE DR STREET ADDRESS CITY - ST- ZIP ORMOND BCH FL CITY-ST-ZIP VSD TITLE ☐ Delete TITLE ☐ Change ☐ Addition WILLIAMS, LINDA A. NAME NAME STREET ADDRESS 130 RIVERSIDE DR STREET ADDRESS ORMOND BCH FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME MAME 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 THE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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 trustee empowered 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 all other like empowered. WILLIAMS JR 1-21-04 375-676-0210

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