2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 07, 2005 08:00 AM Secretary of State DOCUMENT # J19876 CHARTER TRADING COMPANY, INC. Principal Place of Business Mailing Address 130 RIVERSIDE DR 130 RIVERSIDE DR ORMOND BCH, FL 32176 ORMOND BCH, FL 32176 03022005 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2872015 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILLIAMS, CHARLES, JR. DO NOT WRITE 130 RIVERSIDE DR ORMOND BCH, FL 32176 IN THIS SPACE 5. 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 preliod name of registered agent and title if applicable (NCTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TOTLE WILLIAMS, CHARLES, JR. NAME 130 RIVERSIDE DR STREET ADDRESS CITY-ST-ZIP ORMOND BCH, FL U00000254767 03/07/05-80086-023 150.00 VSD TITLE WILLIAMS, LINDA A. NAMP STREET ADDRESS 130 RIVERSIDE DR CITY-ST-ZIP ORMOND BCH, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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)(1). Florida Statutes 1 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.

CITY-ST-ZIP

OR DIRECTOR

FILED