

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J32681

FILED
Apr 27, 2004
Secretary of State

Entity Name: CHARTER HOLDING, INC.

Current Principal Place of Business:

4141 PINE FOREST RD.
CANTONEMENT, FL 32533

New Principal Place of Business:

4141 PINE FOREST RD.
CANTONEMENT, FL 325336545 US

Current Mailing Address:

4141 PINE FOREST RD.
CANTONEMENT, FL 32533

New Mailing Address:

4141 PINE FOREST RD.
CANTONEMENT, FL 325336545 US

FEI Number: 59-2878494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEARD, JOYCE
304 MT. AIRY ST.
CANTONMENT, FL 32533 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: D () Delete
Name: BEARD, JOYCE
Address: 304 MT AIRY
City-St-Zip: CANTONMENT, FL 32533

Title: PS () Delete
Name: BEARD, JOYCE
Address: 304 MT AIRY
City-St-Zip: CANTONMENT, FL 32533

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOYCE BEARD

PD

04/27/2004

Electronic Signature of Signing Officer or Director

Date