## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the indicated on this report

of the corporation or li changed, or on an att

SIGNATURE:

## May 04, 2005 08:00 AM Secretary of State DOCUMENT # J46053 1. Entity Name CHARLOTTE MANAGEMENT, INCORPORATED Principal Place of Business Mailing Address NEAL RD. BERMONT GROVES P.O. BOX 228 PUNTA GORDA, FL 33982 FT. OGDEN, FL 34267 US 05022005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2742253 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent VARNER, STEVE DO NOT WRITE 30505 TURTLE DOVE LANE PUNTA GORDA, FL 33982 IN THIS SPACE and onling submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 1 am familiar with, and accept 8. The abo ed agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be in accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 7, 2005 OFFICERS AND DIRECTORS 10. TITLE NAME VARNER, STEVE 30505 TURTLE DOVE LANE STREET ADDRESS U00000362534 05/05/05-80122-010 150.00 PUNTA GORDA, FL 33982 CITY-ST-ZIP TITLE 81 VARNER, PATRICIA A. NAME STREET ADDRESS 30505 TURTLE DOVE LANE PUNTA GORDA, FL 33982 CITY-ST-7/P TITLE NAME STREET ADDRESS DO NOT WRITE CATY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS CITY-ST-7P TITLE

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 in suppliemental teport 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 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 the empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Devtroe Phone #