2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: _

Apr 11, 2005 08:00 AM Secretary of State DOCUMENT # J61088 1. Entity Name CHARLES RESIDENTIAL, INC. Principal Place of Business Mailing Address P.O. BOX 66087 ST. PETERSBURG BEACH FL 33736 4357 MILLER DR. SAINT PETERSBURG BEACH FL 33706 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State Applied For City & State 4. FEI Number 59-2789917 Not Applicable Zip 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 PFEFFER, CHARLES SCOTT Street Address (P.O. Box Number is Not Acceptable) 6629 8 AVENUE N ST. PETERSBURG FL 33710 Zip Code F١ 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. DATE Signature, typed or printed name of registered egent 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, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PVD HILE ☐ Change Addition HILE ☐ Delete 100000298236 04/11/05-80059-019 150.00 PFEFFER, CHARLES SCOTT NAME STREET ADDRESS 4357 MILLER DR. STREET ADDRESS SAINT PETERSBURG FL 33706 CITY-ST-ZIP CITY+ST-ZIP Change ☐ Addition TITLE Delete HILL NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-SI-ZIP ☐ Change Addition TITLE ☐ Delete DITE NAME NAME STREET ADDRESS STREET ADDRESS CitY-ST-7iP CITY-ST-ZIP Change Addition ☐ Delete HULF TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Addition NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 a additions, with all other like empowered.

ED NAME OF SIGNING OFFICER OR DIRECTOR

FILED