2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 27, 2005 8:00 am Secretary of State 04-27-2005 90314 004 ***150.00 **DOCUMENT # J80573** 1. Entity Name CHARL INC. 14000246 Principal Place of Business Mailing Address 3250 MARY STREET 3250 MARY ST. 400 SUITE 400 COCONUT GROVE, FL 33133 US COCONUT GROVE, FL 33133 04082005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2841779 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DITTMAR, DAVID P. DO NOT WRITE 3250 MARY ST. STE, 400 IN THIS SPACE COCONUT GROVE, FL 33133 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 tritle if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE DITTMAR, DAVIDE P. NAME 3250 MARY STREET #400 STREET ADDRESS COCONUT GROVE, FL CITY-ST-ZIP ST TITLE HAUSER, HELEN ANN NAME STREET ADDRESS 3250 MARY SHEET # 400 COCONUT GROVE, FL 33133 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 these empowered to execute Into 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 ampowered.

STREET ADDRESS CITY-ST-ZIP

> AITT MAR DAV. A SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

305-442-4338