

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K04056

Entity Name: CHARLES MANOR, INC.

FILED
Feb 04, 2005
Secretary of State

Current Principal Place of Business:

230 W. SAN MARINO DRIVE
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

230 W. SAN MARION DRIVE
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 65-0030242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, MIRIAM
230 W. SAN MARION DRIVE
MIAMI BEACH, FL 33139 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: PD () Delete
Name: GOMEZ, MIRIAM,
Address: 230 W. SAN MARION DRIVE
City-St-Zip: MIAMI BEACH, FL

Title: VP () Delete
Name: MEDERO, LUIS
Address: 230 W SAN MARINO DRIVE
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: MEDERO, LUIS
Address: 2468 SW 6 STREET
City-St-Zip: MIAMI, FL 33145

Title: D () Delete
Name: MEDERO, GLADYS
Address: 13322 SW 6 STREET
City-St-Zip: MIAMI, FL 33184

Title: D () Delete
Name: MEDERO, YESENIA
Address: 2468 SW 18 ST
City-St-Zip: MIAMI, FL 33145

Title: D () Delete
Name: MEDERO, JANET
Address: 13322 SW 6 STREET
City-St-Zip: MIAMI, FL 33184

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GOMEZ, MIRIAM,
Address: 230 W. SAN MARION DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP (X) Change () Addition
Name: MEDERO, LUIS
Address: 230 W SAN MARINO DRIVE
City-St-Zip: MIAMI, FL 33139

Title: D (X) Change () Addition
Name: MEDERO, LUIS
Address: 4615 SW 8 CT APT #3
City-St-Zip: CAPE CORAL, FL 33914

Title: D (X) Change () Addition
Name: MEDERO, GLADYS
Address: 8830 SW 72 ST APT B112
City-St-Zip: MIAMI, FL 33173

Title: D (X) Change () Addition
Name: MEDERO, YESENIA
Address: 2476 SW 18 ST
City-St-Zip: MIAMI, FL 33145

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: MIRIAM GOMEZ

PD

02/04/2005

Electronic Signature of Signing Officer or Director

Date