2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 24, 2005 08:00 AM DOCUMENT # K69193 **Secretary of State** 1. Entity Name NIELSEN CHARTERS, INC. Principal Place of Business .__ Mailing Address NIEL C. NIELSEN III NIEL C. NIELSEN III P.O. BOX 697 P.O. BOX 697 ISLAMORADA, FL 33036 ISLAMORADA, FL 33036 01192005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0113236 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NIELSON, CYNTHIA DO NOT WRITE 82929 OLD HWY ISLAMORADA, FL 33036 IN THIS SPACE 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, typod or printed name of registered agent and title if applicable (NOTE Registered Agent signature required whon reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ΠΠΕ NIELSEN, NIEL C. III NAME P.O. BOX 697 STREET ADDRESS U00000194214 01/25/05-80092-004 150.00 ISLAMORADA, FL 33036 CITY -ST-ZIP BILE D NIELSEN, CYNTHIA TOTH NAME STREET ADDRESS P.O. BOX 697 CITY - ST-ZIP ISLAMORADA, FL 33036 TITLE NAME STREET ADDRESS DO NOT WRITE CATY - ST - ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST-ZIP TITLE NAME STREET ADDRESS 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 an address, with all other like empowered. Cynthin Toth Nicken

SIGNATURE:

E AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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