

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L56215

FILED
Feb 18, 2004
Secretary of State

Entity Name: CHARLESDALE ASSOCIATES, INC.

Current Principal Place of Business:

134 MASON AVENUE
HOLLY HILL, FL 32117 US

New Principal Place of Business:

Current Mailing Address:

134 MASON AVENUE
HOLLY HILL, FL 32117 US

New Mailing Address:

FEI Number: 59-3010982 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT A. GOLDBERG
134 MASON AVENUE
HOLLY HILL, FL 32117 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: V () Delete
Name: BERGER, EDWARD,
Address: 134 MASON AVENUE
City-St-Zip: HOLLY HILL, FL 32117

Title: S () Delete
Name: GOLDBERG, HERBERT,
Address: 134 MASON AVENUE
City-St-Zip: HOLLY HILL, FL 32117

Title: PTD () Delete
Name: GOLDBERG, ROBERT,
Address: 134 MASON AVENUE
City-St-Zip: HOLLY HILLS, FL 32117

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: GOLDBERG, SUZANNE,
Address: 134 MASON AVENUE
City-St-Zip: HOLLY HILL, FL 32117

Title: P () Change (X) Addition
Name: GOLDBERG, ROBERT A
Address: 134 MASON AVE
City-St-Zip: HOLLY HILL, FL 32117

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: ROBERT A GOLDBERG

P

02/18/2004

Electronic Signature of Signing Officer or Director

_____ Date