2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # L98957

1. Entity Name
CHARISMA COLLECTION, INC.

Principal Place of Business	Mailing Address
2862 PERSHING STREET HOLLYWOOD, FL 33020	2862 PERSHING STREET HOLLYWOOD, FL 33020

DO NOT WRITE IN THIS SPACE

02132004   No Chg-P   CR2E034 (10/03)

4. FEI Number		Applied For
65-0221066		Not Applicable

5. Certificate of Status Desired	☐	**$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

MCCLAIRE, MARIE M.
1470 S.W 18TH AVE
FORT LAUDERDALE, FL 33312

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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
Signature, typed or printed name of registered agent and title if applicable.   (NOTE. Registered Agent signature required when reinstating)   DATE

FILE NOW!!! FEE IS $150.00 After May 1, 2004 Fee will be $550.00	**9.** Election Campaign Financing Trust Fund Contribution. ☐	**$5.00** May Be Added to Fees	

U0000004527
02/24/04-80016-001 150.00

10.   OFFICERS AND DIRECTORS

TITLE	D
NAME	CARROLL-DAVIS, ELAINE
STREET ADDRESS	2862 PERSHING STREET
CITY-ST-ZIP	HOLLYWOOD, FL 33020

TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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TITLE	
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CITY-ST-ZIP	

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IN THIS SPACE

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 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR   Date   Daytime Phone #