2004 FOR PROFIT CORPORATION

Mar 29, 2004 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P00000039554** 1. Entity Name 03-29-2004 90021 028 ***150.00 CHARTER GROUP, INC. Principal Place of Business Mailing Address 10520 PARKRIDGE-GOTHA ROAD 10520 PARKRIDGE-GOTHA ROAD WINDERMERE, FL 34786 WINDERMERE, FL 34786 54023123 03142004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3640875 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent WILLIAM N. ASMA, P.A. DO NOT WRITE 886 SOUTH DILLARD STREET WINTER GARDEN, FL 34787 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME MCSWAIN, CHARLES W. B 10520 PARKRIDGE-GOTHA ROAD STREET ADDRESS CITY-ST-ZIP WINDERMERE, FL 34786 MCSWAIN, FRANCES H NAME STREET ADDRESS 10520 PARKRIDGE-GOTHA ROAD CITY-ST-ZIP WINDERMERE, FL 34786 NAME: STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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.

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED