2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 16, 2004 8:00 am Secretary of State DOCUMENT # P00000065113 02-16-2004 90033 022 ***150.00 CHARGED INVESTMENTS INC. Principal Place of Business Mailing Address UNCOUUPC 4675 ANGLERS AVE 4675 ANGLERS AVE FORT LAUDERDALE, FL 33312 FORT LAUDERDALE, FL 33312 01072004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1033263 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GARELLEK, STEVEN DO NOT WRITE 700 S FEDERAL HWY **STE 200** IN THIS SPACE BOCA RATON, FL 33432 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) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE DEJOHN, GREGORY C ME STREET ADDRESS 4675 ANGLERS AVE CITY-ST-7IP FORT LAUDERDALE, FL 33312 TITLES NAME DEJOHN, GUY V STREET ADDRESS 4675 ANGLERS AVE CITY-ST-ZIP FORT LAUDERDALE, FL 33312 TITLE YEARY, MIKE ** ** NAME -STREET ADDRESS 1530 NW 26 AVE DO NOT WRITE POMPANO BEACH, FL 33069 CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

 I hereby certify that the information indicated on this report or supplen bes not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information curete and that my signature shall have the same legal effect as if made under oath; that I am an officer or director state this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the received changed, or on an attachment w

SIGNATURE:

TITLE NAME STREET ADDRESS

ED NAME OF SIGNING OFFICER OR DIRECTOR

FILED