

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000092176

FILED
Apr 22, 2005
Secretary of State

Entity Name: CHARTER INVESTMENT ADVISORS, INC.

Current Principal Place of Business:

5401 KIRKMAN RD, AMSOUTH BANK BLDG, #650
ORLANDO, FL 328197912

New Principal Place of Business:

5401 S. KIRKMAN RD, AMSOUTH BANK BLDG
SUITE 310
ORLANDO, FL 328197912

Current Mailing Address:

5401 KIRKMAN RD, AMSOUTH BANK BLDG, #650
ORLANDO, FL 328197912

New Mailing Address:

5401 S. KIRKMAN RD, AMSOUTH BANK BLDG
SUITE 310
ORLANDO, FL 328197912

FEI Number: 59-2907557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODGERS, TERRY A
5401 KIRKMAN RD, AMSOUTH BANK BLDG, #650
ORLANDO, FL 328197912 US

Name and Address of New Registered Agent:

RODGERS, TERRY A
5401 S. KIRKMAN RD, AMSOUTH BANK BLDG
SUITE 310
ORLANDO, FL 328197912 US

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:

04/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RODGERS, TERRY A
Address: 5401 KIRKMAN RD, AMSOUTH BANK BLDG, #650
City-St-Zip: ORLANDO, FL 328197912

Title: V () Delete
Name: HOPE-GILL, LANCE C
Address: 5160 SUN PALM DR
City-St-Zip: WINDERMERE, FL 34786

Title: S () Delete
Name: RODGERS, PAULA A
Address: 1637 HEMPEL AVE
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RODGERS, TERRY A
Address: 5401 KIRKMAN RD, AMSOUTH BANK BLDG, #310
City-St-Zip: ORLANDO, FL 328197912

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

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

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: TERRY A. RODGERS

PRES

04/22/2005

Electronic Signature of Signing Officer or Director

Date