

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000111877

FILED
Jul 08, 2004
Secretary of State

Entity Name: CHARTER INTERNATIONAL GROUP, INC.

Current Principal Place of Business:

8524 PALM PARKWAY
ORLANDO, FL 32836

New Principal Place of Business:

910 LAKE DAVENPORT BLVD
DAVENPORT, FL 33897 US

Current Mailing Address:

8524 PALM PARKWAY
ORLANDO, FL 32836

New Mailing Address:

910 LAKE DAVENPORT BLVD
DAVENPORT, FL 33897 US

FEI Number: 59-3689081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PICHLER, RONALD
8524 PALM PARKWAY
ORLANDO, FL 32836 US

Name and Address of New Registered Agent:

PICHLER, RONALD
910 LAKE DAVENPORT BLVD
DAVENPORT, FL 33897 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:

07/08/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PICHLER, RONALD
Address: 8524 PALM PARKWAY
City-St-Zip: ORLANDO, FL 32836

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PICHLER, RONALD
Address: 910 LAKE DAVENPORT BLVD
City-St-Zip: DAVENPORT, FL 33897

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: RON PICHLER

D

07/08/2004

Electronic Signature of Signing Officer or Director

Date