2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 22, 2004 08:00 AM **DOCUMENT # P00000114173 Secretary of State** 1. Entity Name CHARLES THAGGARD, INC. Mailing Address Principal Place of Business 1951 COLLIER AVE 1951 COLLIER AVE FT MYERS, FL 33901 FT MYERS, FL 33901 CR2E034 (10/03) 01142004 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1061964 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE THAGGARD, CHARLES E 1440 CHARLES RD IN THIS SPACE FT MYERS, FL 33919 . 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. DATE (NOTE: Reciptored Agent properties required when reinstating) \$5.00 May Be Added to Fees 9. Election Campaign Financing FILE NOW!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS TITLE NAME THAGGARD, CHARLES E STREET ADDRESS 1440 CHARLES RD CITY-ST-ZIP FT MYERS, FL 33919 U00000009788 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-789 IN THIS SPACE TITLE NAME STREET ADORESS CITY-ST-ZIP me KAWE STREET ADDRESS CITY-ST-ZIF nas i vastini paste til men si til sama at til til sama si kan si ka Kan si kan s TITLE NAME STREET ADDRESS CITY - ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119,07(3)(f). 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 eath; that I am an officer or director of the corporation or the receiver or frustee 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 \$\frac{1}{2}\$ in address, with all other like empowered.

FILED