2005 FOR PROFIT CORPORATION

SIGNATURE:

FILED Jan 24, 2005 08:00 AM **ANNUAL REPORT DOCUMENT # P01000002081** Secretary of State 1. Entity Name CHARLIN, INC. * Principal Place of Business Mailing Address 2560 N. TRUCKS AVE PO BOX 420 HERNANDO, FL 34442 HOMOSASSA, FL 34487 01212005 CR2E034 (10/03) No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WOLFERTZ, LINDA N DO NOT WRITE 2560 N. TRUCKS AVE HERNANDO, FL 34442 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 fille if applicable (NOTE: Registered Agent signature regulared when relocations) DATE **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITE F D WOLFERTZ, LINDA N NAME U00000190328 01/24/05-80130-025 150.00 STREET ADDRESS 2560 N. TRUCKS AVE. CITY-ST-ZIP HERNANDO, FL 34442 NAME STREET ADDRESS CITY-ST-ZIP mue NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP ппе NAME STREET ADDRESS CITY-ST-ZIP 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)(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 fustee empowered to execute this report as required by Chapter 807. 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.