

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000018602

FILED
Jan 17, 2005
Secretary of State

Entity Name: THE CHARLIE CORPORATION

Current Principal Place of Business:

970 SEBRING SQ.
SEBRING, FL 33870

New Principal Place of Business:

Current Mailing Address:

119 FAIRLAWN PLACE
FINDLAY, OH 45840

New Mailing Address:

FEI Number: 59-3593416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HICKS, JUDI
1856 SPRINGTIME AVENUE
CLEARWATER, FL 33855 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BORSAY, KATHY
Address: 119 FAIRLAWN PLACE
City-St-Zip: FINDLAY, OH 45840

Title: V () Delete
Name: TALBOTT, DEBRA L
Address: 266 WEST MAIN CROSS ST.
City-St-Zip: ARLINGTON, OH 45814 US

Title: S () Delete
Name: HICKS, JUDI L
Address: 1856 SPRINGTIME AVENUE
City-St-Zip: CLEARWATER, FL 33755 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: COMPTON, KEN
Address: 4200 MACKERAL DRIVE
City-St-Zip: SEBRING, FL 33870 US

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: KATHY BORSAY

P

01/17/2005

Electronic Signature of Signing Officer or Director

Date