

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000028146

Entity Name: CHARLES C. FRALEY, INC.

FILED
Jun 27, 2004
Secretary of State

Current Principal Place of Business:

4309 GRAND POINTE PL
PENSACOLA, FL 32514

New Principal Place of Business:

3764 MACKEY COVE DR.
PENSACOLA, FL 32514

Current Mailing Address:

P.O. BOX 10638
PENSACOLA, FL 32524

New Mailing Address:

FEI Number: 59-3704208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRALEY, CHARLES C
4309 GRAND POINTE PL
PENSACOLA, FL 32514 US

Name and Address of New Registered Agent:

FRALEY, CHARLES C
3764 MACKEY COVE DR.
PENSACOLA, FL 32514 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: CHARLES C. FRALEY

06/27/2004

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: P () Delete
Name: FRALEY, CHARLES C
Address: 4309 GRAND POINTE PL
City-St-Zip: PENSACOLA, FL 32514

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FRALEY, CHARLES C
Address: 3764 MACKEY COVE DR.
City-St-Zip: PENSACOLA, FL 32514

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: CHARLES C. FRALEY

PRES

06/27/2004

Electronic Signature of Signing Officer or Director

Date