

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000034758

FILED  
Sep 08, 2004  
Secretary of State

Entity Name: FIRST CHARTER REALTY, INC.

## Current Principal Place of Business:

7278 S. TAMIAMI TRIAL  
SARASOTA, FL 34231

## New Principal Place of Business:

## Current Mailing Address:

7278 S. TAMIAMI TRIAL  
SARASOTA, FL 34231

## New Mailing Address:

FEI Number: 65-1093978

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BOYD, JAMES R MAI  
1900 MAIN ST, STE 202  
SARASOTA, FL 34236 US

## Name and Address of New Registered Agent:

BOYD, JAMES R MAI  
7278 S. TAMIAMI TRAIL  
SARASOTA, FL 34231 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:

09/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PS ( ) Delete  
Name: BOYD, JAMES R MAI  
Address: 1900 MAIN ST, STE 202  
City-St-Zip: SARASOTA, FL 34236

Title: VT ( ) Delete  
Name: MCDONOUGH, ROGER  
Address: 1900 MAIN ST, STE 202  
City-St-Zip: SARASOTA, FL 34236

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change ( ) Addition  
Name: BOYD, JAMES R MAI  
Address: 7278 S. TAMIAMI TRAIL  
City-St-Zip: SARASOTA, FL 34236

Title: VT (X) Change ( ) Addition  
Name: MCDONOUGH, ROGER  
Address: 7278 S. TAMIAMI TRAIL  
City-St-Zip: SARASOTA, FL 34231

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: ROGER MCDONOUGH

VT

09/08/2004

Electronic Signature of Signing Officer or Director

Date