2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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like empowered.

changed, or on an attachment with

SIGNATURE:

Jan 27, 2004 08:00 AM DOCUMENT # P01000037732 **Secretary of State** 1. Entity Name JOHN CHARLES ENTERTAINMENT, INC. Principal Place of Business Mailing Address 4766 ROLLING OAKS DR ORLANDO FL 32818 4766 ROLLING OAKS DR ORLANDO FL 32818 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc CR2E034 (11/03) City & State Applied For City & State 4. FEI Number 59-3715378 Not Applicat Zιρ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent VASSE, JOHN C Street Address (P.O. Box Number is Not Acceptable) 4766 ROLLING OAKS DR ORLANDO FL 32818 City 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 accerthe obligations of registered agent. SIGNATURE Signature, lyped or printed name of repistered about and title if applicable (NOTE, Registered Apent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ☐ Addition T331 F D 3313 F ☐ Delete NAME VASSE, JOHN C NAME U00000014961 STREET ADDRESS STREET ADDRESS 4766 ROLLING OAKS DR 01/27/04-80042-023 150.00 CITY-ST-ZIP ORLANDO FL 32818 CITY-ST-ZIP ☐ Addiso TITLE ☐ Delete HILE Change NAME VASSE, ANN L NAME STREET ADDRESS STREET ADDRESS 4766 ROLLING OAKS DR CRTY-ST-ZIP ORLANDO FL 32818 CITY - ST-ZIP T531 E ☐ Oelete ☐ Change Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP Assess TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ACCRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change □ Addit MARKE MAKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete TITEF ☐ Addii TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-782 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 direction 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 in Block 10 or Block 11

FILED

John C. VASSE, Jr. 1/22/04 (407)299-854