

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000043676

FILED
Apr 20, 2004
Secretary of State

Entity Name: THE CHARIOT CORPORATION OF WELLINGTON, INC.

Current Principal Place of Business:

13833 WELLINGTON TRACE SUITE 150
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

13860 WELLINGTON TRACE #327
WELLINGTON, FL 33414

New Mailing Address:

13833 WELLINGTON TRACE #150
WELLINGTON, FL 33414

FEI Number: 65-1099179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLUECK, ALAN S
2404 HOLLYWOOD BOULEVARD
HOLLYWOOD, FL 33020 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: SHIMONI, ODED
Address: 1568 LAKE BREEZE DR
City-St-Zip: WELLINGTON, FL 33414

Title: VP (X) Delete
Name: MILSHTEIN, ROY
Address: 1768 GRATHAM DR
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHIMONI, ODED
Address: 13833 WELLINGTON TRACE #150
City-St-Zip: WELLINGTON, FL 33414

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: ODED SHIMONI

PRES

04/20/2004

Electronic Signature of Signing Officer or Director

Date