2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000054920

Entity Name: CHARLES LODOWSKI, INC.

FILED Jul 14, 2004 Secretary of State

Current Principal Place of Business: New P	incipal Place of Business:
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2401 S. OCEAN DRIVE 4835 TROPICANA AVE APT. 1808 COOPER CITY, FL 33330 HOLLYWOOD, FL 33019

Current Mailing Address: New Mailing Address:

2401 S. OCEAN DRIVE 4835 TROPICANA AVE APT. 1808 COOPER CITY, FL 33330 HOLLYWOOD, FL 33019

FEI Number: 65-1109576 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STEIGER, STEPHEN 1601 NORTH PALM AVENUE, SUITE 204-B PEMBROKE PINES, FL 33026 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: 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: MR (X) Change () Addition

 Name:
 LODOWSKI, CHARLES
 Name:
 LODOWSKI, CHARLES

 Address:
 2401 S. OCEAN DRIVE APT. 1808
 Address:
 4835 TROPICANA AVE

 City-St-Zip:
 HOLLYWOOD, FL 33019
 City-St-Zip:
 COOPER CITY, FL 33330

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 LODOWSKI MR 07/14/2004