-2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 31, 2005 08:00 AM **DOCUMENT # P01000102845 Secretary of State** 1. Entity Name SILVER CHARM OF FLORIDA, INC. Principal Place of Business Mailing Address 3237 KEY AVE SARASOTA FL 34239 3237 KEY AVE SARASOTA FL 34239 3. Malling Address 2, Principal Place of Business Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) 4. FEI Number Applied For City & State City & State 65-1158691 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BEELER, CHARLES Street Address (P.O. Box Number is Not Acceptable) 3237 KEY AVE SARASOTA FL 34239 Zip Code 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 accept the obligations of registered agent. CHARLES KEELER RIZSIDIEN T SIGNATURE Signature, lyped or printed name of registered agont and title if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 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 THE Delete NAME BEELER, CHARLES NAME 01/31/05-80002-025 150.00 STREET ADDRESS 3237 KEY AVE STREET ADDRESS CITY-ST-ZIP CHY SI-ZIP SARASOTA FL 34239 Change ☐ Addition ☐ Delete POMSOUVAN, DADE NAME STREET ADDRESS 3237 KEY AVE STREET ADDRESS SARASOTA FL 34239 CITY-ST-ZIP CITY-ST-MP ☐ Change Addition Delete mu HILL NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CNY_SI-ZIP ☐ Change Addition | ☐ Delete **JULE** TUTLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-7/P CITY-ST-ZIP Delete Шь Change ☐ Addition HILL NAME NAME STREET ADDRESS STREET ADDRESS CITY:ST-LIP CHY-ST-ZIP Change ☐ Addition TITLE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP

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12. I hereby certify that the information supplied with this filling 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE