2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000048246

Entity Name: CHARTERED FINANCIAL SERVICES, INC.

FILED Jan 19, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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PO BOX 211774

WEST PALM BEACH, FL 33421

Current Mailing Address: New Mailing Address:

PO BOX 211774

WEST PALM BEACH, FL 33421

FEI Number: 37-1428981 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:

ANDERSON, DONOVAN A
223 SANDPIPER AVENUE
ANDERSON, DONOVAN A
1870 ABBEY ROAD

ROYAL PALM BEACH, FL 33411 US 1870 ABBEY ROAL 914

ROYAL PALM BEACH, FL 33411 US 914 WEST PALM BEACH, FL 33415 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: DONOVAN ANDERSON 01/19/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 ANDERSON, DONOVAN A
 Name:

 Address:
 PO BOX 211774
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33421
 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: DONOVAN ANDERSON P 01/19/2005