2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jun 02, 2005 08:00 AM **DOCUMENT # P02000078490 Secretary of State** CHARLESTON DEVELOPMENT COMPANY Mailing Address Principal Place of Business 800 ALAMANDA DRIVE 800 ALAMANDA DRIVE LARGO, FL 33770 LARGO, FL 33770 05232005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 11-3644417 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PEQUIGNOT, MARGOT DO NOT WRITE 164 8TH AVENUE S.W. LARGO, FL 33770 IN THIS SPACE 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, SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10. TITLE PD CHARLES, BENJAMIN D NAME STREET ADDRESS 800 ALAMANDA DRIVE LARGO, FL 33770 CITY-ST-ZIP STD TITLE U00000368819 06/02/05-80001-003 550.00 KAY, ROBERT B NAME 708 OSCEOLA ROAD STREET ADDRESS. CITY-ST-ZIP BELLEAIR, FL 33756 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 mith an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS

SNATURE AND TYPED OF PRINTING NAME OF SIGNING OFFICER OR DIRECTOR

5/31/05 (727)504-5028

FILED