2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000079191

Entity Name: CHARTED COURSES ENTERPRISES, INC.

FILED Jan 11, 2005 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

500 N. CONGRESS AVENUE 1920 W CLINTON STREET SUITE B-304 TAMPA, FL 33604 US

DELRAY BEACH, FL 33445 US

Current Mailing Address: New Mailing Address:

500 N. CONGRESS AVENUE P. O. BOX 23264 SUITE B-304 TAMPA, FL 33623 US

DELRAY BEACH, FL 33445 US

FEI Number: 55-0786826 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:

NEWMAN, KEITH
3535 FIRST AVE. NORTH
ST. PETERSBURG, FL 33713 US
FOLCIK, PETER
204 N MACDILL AVENUE
TAMPA, FL 33609 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: PETER FOLCIK 01/11/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Name: BARR, WANDA Name: BARR, WANDA F

 Address:
 500 N. CONGRESS AVENUE, # B-304
 Address:
 1920 W CLINTON STREET

 City-St-Zip:
 DELRAY BEACH, FL 33445
 City-St-Zip:
 TAMPA, FL 33604

Title: VPCF () Delete Title: VPCF (X) Change () Addition

Name: BARR, BERNARDA Name: BARR, BERNARDA
Address: 1920 W. CLINTON STREET Address: 1920 W CLINTON STREET

City-St-Zip: TAMPA, FL 33604 City-St-Zip: TAMPA, FL 33604

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: WANDA F. BARR D 01/11/2005