2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

CONSTURE AND TYPED OR DENITED NAME OF BICOMIC OFFICER OR DESCRIPTION

Apr 15, 2005 08:00 AM Secretary of State **DOCUMENT # P02000081120** 1. Entity Name CHAR DESIGN, INC. Principal Place of Business Mailing Address 411 NORTH L STREET P.O. BOX 228 LAKE WORTH, FL 33460 LAKE WORTH, FL 33460 CR2E034 (10/03) 04132005 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 75-3074693 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE ROEGIERS, SUSAN E 1375 SABAL LAKES RD. DELRAY BEACH, FL 33445 IN THIS SPACE . 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. SIGNATUFIE Signature, typed or printed name of registered agent and title # applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Feas OFFICERS AND DIRECTORS 10. PD TITLE CONKLIN, CHARLENE M NAME STREET ADDRESS 411 NORTH L STREET . 0000001306949 - 04/15/05-80036-019 150.00 CATY-ST-ZIP LAKE WORTH, FL 33460 TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE HALLE STREET ADDRESS DO NOT WRITE CXTY-ST-ZP IN THIS SPACE me NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAUE STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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.

FILED