2004 FOR PROFIT CORPORATION

Mar 17, 2004 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # P02000131624 1. Entity Name LA CHARO, INC. Making Address Principal Place of Business 102 N. BROAD WAY 102 N. BROAD WAY FELLSMERE, FL 34948 FELLSMERE, FL 34948 CR2E034 (10/03) 03132004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 81-0589393 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LUNA, LINO DO NOT WRITE 102 N. BROAD WAY FELLSMERE, FL 34948 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 Flurida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTF Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Added to Fees Trust Fund Contribution. V000000091030 03/17/04-00043-013-150.00 OFFICERS AND DIRECTORS 10. \$15£ F LUNA, LINO NAM 102 N. BROAD WAY, STREET ADDRESS CITY ST ZIP FELLSMERE, FL 34948 TITLE NAME STREET ADDRESS CITY-ST-212 TIRE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE THE NAME STREET AODRESS GITY-ST-2IP 3335 NAME STREET ADDRESS CITY SE ZIP

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 suppliemental 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 altachment wift an address, with all other like empowered.

SIGNATURE:

TITLE NAME. STREET ADDRESS CITY-ST ZIP

FILED