

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000008751

FILED
Aug 09, 2004
Secretary of State

Entity Name: CHARLOTTE AREA BUSINESS ALLIANCE, INCORPORATED

Current Principal Place of Business:

779 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33953

New Principal Place of Business:

2150 TAMIAMI TRAIL
UNIT 12 #176
PORT CHARLOTTE, FL 33948

Current Mailing Address:

779 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33953

New Mailing Address:

2150 TAMIAMI TRAIL
UNIT 12 #176
PORT CHARLOTTE, FL 33948

FEI Number: 27-0042931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELCHMAN, THOMAS E
1825 TAMIAMI TRAIL
B-3
PORT CHARLOTTE, FL 33954 US

Name and Address of New Registered Agent:

MORGAN, RON E
16166 ARCARO AVE
PORT CHARLOTTE, FL 33954 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: RON E. MORGAN

08/09/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: WELCHMAN, THOMAS E
Address: 1825 TAMIAMI TRAIL
City-St-Zip: PORT CHARLOTTE, FL 33954

Title: VP (X) Delete
Name: PUCCIO, SAM
Address: 1200 RETTA ESPLANADE
City-St-Zip: PUNTA GORDA, FL 33950

Title: SEC (X) Delete
Name: MORGAN, RON
Address: 779 TAMIAMI TRAIL
City-St-Zip: PORT CHARLOTTE, FL 33953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MORGAN, RON E
Address: 16166 ARCARO AVE
City-St-Zip: PORT CHARLOTTE, FL 33954

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: RON E. MORGAN

PRES

08/09/2004

Electronic Signature of Signing Officer or Director

Date