

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000049424

FILED
Mar 29, 2004
Secretary of State

Entity Name: OLD CHARTER, INC.

Current Principal Place of Business:

21114 BIRDS NEST TERR.
BOCA RATON, FL 33433

New Principal Place of Business:

3308 N.E. 29TH AVE.
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

21114 BIRDS NEST TERR.
BOCA RATON, FL 33433

New Mailing Address:

3308 N.E. 29TH AVE.
LIGHTHOUSE POINT, FL 33064

FEI Number: 90-0083161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MEEHAN, GREGORY T
8108 SW 103 AVE.
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MEEHAN, GREGORY T
Address: 21114 BIRDS NEST TERR.
City-St-Zip: BOCA RATON, FL 33433

Title: D () Delete
Name: PATTERSON, DONALD
Address: 3243 NE 12TH ST., #15
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DONALD PATTERSON

D

03/29/2004

Electronic Signature of Signing Officer or Director

_____ Date