

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000049424

FILED
Feb 21, 2005
Secretary of State

Entity Name: OLD CHARTER, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

1541 NE 34TH CT.
102
OAKLAND PARK, FL 33334

Current Mailing Address:

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

New Mailing Address:

1541 NE 34TH CT
102
OAKLAND PARK, FL 33334

FEI Number: 90-0083161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

PATTERSON, DONALD A
1541 NE 34TH CT.
102
OAKLAND PARK, FL 33334 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: DONALD A PATTERSON

02/21/2005

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

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PATTERSON, DONALD A
Address: 1541 NE 34TH CT.
City-St-Zip: OAKLAND PARK, FL 33334

Title: D (X) Change () Addition
Name: LOGUE, BRIAN H
Address: 5144 NW 57TH DR.
City-St-Zip: CORAL SPRINGS, FL 33067

Title: TREA () Change (X) Addition
Name: CORCORAN, PAUL R
Address: 1541 NW 34TH CT.
City-St-Zip: OAKLAND PARK, FL 33334

Title: D () Change (X) Addition
Name: SAWTELLE, MICHAEL J
Address: 31271 AVE C
City-St-Zip: BIG PINE KEY, FL 33043

Title: D () Change (X) Addition
Name: KEMMLER, GERALD L
Address: 31271 AVE C
City-St-Zip: BIG PINE KEY, FL 33043

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 A PATTERSON

D

02/21/2005

Electronic Signature of Signing Officer or Director

Date