2004 FOR PROFIT CORPORATION

ANNUAL REPORT 02-23-2004 90022 040 ***150.00 **DOCUMENT # P03000061093** 1. Entity Name RESTITUTION CHARTERS, INC. 6666669 Principal Place of Business Mailing Address 3141 SLATER ST. 3141 SLATER ST. STUART, FL 34997 STUART, FL 34997 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02032004 CR2E034 (10/03) Chg-P City & State City & State Applied Fo 4. FEI Number *7-0058* Not Applic Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JARRETT, CLARENCE H Street Address (P.O. Box Number is Not Acceptable) 3141 SLATER ST. STUART, FL 34997 City Zip Code 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 Florida. I am tamiliar with, and acc the obligations of registered egent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Cempaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE D Celete TITLE ☐ Change NAME JARRETT, CLARENCE H NAME 3141 SLATER ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP STUART, FL 34997 CATY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Ad NAME MAME STREET ADDRESS STREET ADDRESS C074-S7-718 CITY-ST-ZIP TITLE Delete ☐ Change NAME : NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete □ Change ☐ Ad NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Floride Statutes. I further certify that the informati 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 eath; that I am an officer or direct of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 807, Floride Statutes; and that my name appears in Block 10 or Block changed, or on an attachment with an address, with all other like empowered.

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FILED Mar 05, 2004 8:00 am Secretary of State

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