2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Sep 23, 2004 8:00 am Secretary of State DOCUMENT # P03000069050 _ 09-09-2004 90013 033 ***150.00 1. Entity Name CHARTERED REAL ESTATE INVESTMENT CORPORATION Principal Place of Business Mailing Address 452 OSCEOLA STREET 452 OSCEONA STREET 66434003 ALTAMONTE SPRINGS FL 32701 ALTAMENTE SPRINGS FL 32701 2. Principal Place of Business 3. Mailing Address 661 Saba Same Suite, Apt. #, etc. Suite, Apl. #, etc. MOORE CR2E034 (4/04) X105 4. FEI Number City & State City & State Applied For OVE Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PARKINS, PAYMOND A JR. 661-105 SABAL LAKE DRIVE LONGWOOD FL 32779 Street Address (P.O. Box Number is Not Acceptable)-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 familiar with, and accept the obligations of registered agent. 10 (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 9. Election Campaign Financing \$5.00 May Be DUE BY September 8, 2004 late fee. By checking this box, the corporation certifies it Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State did not receive prior notice. Fee to file is \$150.00. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition PARKINS, RAYMOND A NAME NAME 661-105 SABAL LAKE DRIVE STREET ADDRESS STREET ADDRESS CITY - ST - 71P LONGWOOD FL 32779 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY:S1:7IP CITY-ST-ZIP-TITLE Delete DILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIME ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-70 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 supplemental 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 attachment with an address, with all other like empowered.

OR DIRECTOR

FILED



FLORIDA DEPARTMENT OF STATE Glenda E. Hood

Secretary of State

September 10, 2004

CERTIFIED REAL ESTATE & MORTGAGE SERVICES, INC. 661 SABAL LAKE DR SUITE 105 LONGWOOD, FL 32779

Subject: CHARTERED REAL ESTATE INVESTMENT CORPORATION

Reference Number:

P03000069050

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$150.00; however, the report <u>has not been filed</u> and a copy is being returned for the following correction(s):

Please complete Block 4 by entering your Federal Employer Identification (FEI) number or by checking the appropriate box. If "APPLIED FOR" is preprinted in Block 4, you MUST now provide the FEI number. A Social Security number is not considered to be the same as the FEI number. For FEI number assistance, call the IRS at (800) 829-1040.

TO AVOID THE \$400.00 LATE FEE, PLEASE RETURN THE CORRECTED REPORT WITHIN 30 DAYS OF THE DATE OF THIS LETTER.

TO AVOID THE ADMINISTRATIVE DISSOLUTION/REVOCATION,—PLEASE RETURN THE CORRECTED REPORT TO: DIVISION OF CORPORATIONS, P.O. BOX 1500, TALLAHASSEE, FLORIDA 32302-1500 WITHIN 30 DAYS OF THE DATE OF THIS LETTER.

If you have additional questions or need further assistance, please call the Division of Corporations at 850-245-6056 and press 4. Your call will be answered in the order it is received.

/st ANNUAL REPORTS SECTION