

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000074889

FILED
Jun 23, 2004
Secretary of State

Entity Name: CHARLOTTE CONSULTING, INC.

Current Principal Place of Business:

1583 E. SILVER STAE ROAD
UNIT 313
OCOEE, FL 34761

New Principal Place of Business:

Current Mailing Address:

1583 E. SILVER STAE ROAD
UNIT 313
OCOEE, FL 34761

New Mailing Address:

FEI Number: 35-2208818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMBO, BRYON
655-8 WEST FULTON STREET
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

RAMBO, BRYON
120 INTERNATIONAL PKWY
SUITE 120
HEATHROW, FL 32746 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: BYRON RAMBO

06/23/2004

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: RAMBO, BYRON
Address: 120 INTERNATIONAL PKWY SUITE 120
City-St-Zip: HEATHROW, FL 32746 US

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: BYRON RAMBO

P

06/23/2004

Electronic Signature of Signing Officer or Director

Date