

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000074889

FILED
May 01, 2005
Secretary of State

Entity Name: CHARLOTTE CONSULTING, INC.

Current Principal Place of Business:

8951 BONITA BEACH RD., SUITE 525
PMB 420
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

8951 BONITA BEACH RD., SUITE 525
PMB 420
BONITA SPRINGS, FL 34135

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:

RITTEREISER, TOM
195 VINTAGE CIRCLE
UNIT 204
NAPLES, FL 34119 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: PS () Delete
Name: RITTEREISER, TOM
Address: 195 VINTAGE CIRCLE, UNIT 204
City-St-Zip: NAPLES, FL 34119 US

Title: V () Delete
Name: DAVIS, TODD WILLIAM
Address: 8951 BONITA BEACH RD., SUITE 525
City-St-Zip: BONITA SPRINGS, FL 34135

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: TOM RITTEREISER

PS

05/01/2005

Electronic Signature of Signing Officer or Director

Date