

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000087262

FILED
Apr 30, 2005
Secretary of State

Entity Name: CHARLOTTE DEVELOPMENT CONSTRUCTION, INC.

Current Principal Place of Business:

24540 HARBORVIEW RD G-1
PORT CHARLOTTE, FL 339802425

New Principal Place of Business:

Current Mailing Address:

24540 HARBORVIEW RD G-1
PORT CHARLOTTE, FL 339802425

New Mailing Address:

PO BOX 495719
PORT CHARLOTTE, FL 339495719 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BORYSENKO, WALTER
24540 HARBORVIEW RD G-1
PORT CHARLOTTE, FL 339802425 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: P () Delete
Name: BORYSENKO, WALTER
Address: 24540 HARBORVIEW RD G-1
City-St-Zip: PORT CHARLOTTE, FL 339802425 US

Title: D () Delete
Name: BORYSENKO, RUSLANA
Address: 24540 HARBORVIEW RD. G-1
City-St-Zip: PORT CHARLOTTE, FL 339802425 US

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: WALTER BORYSENKO

P

04/30/2005

Electronic Signature of Signing Officer or Director

Date