

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000092758

Entity Name: CHARMSCOPES, INC.

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

124 WELLWOOD LANE
PALM COAST, FL 32164 US

New Principal Place of Business:

61 FORDHAM LANE
PALM COAST, FL 32137 US

Current Mailing Address:

124 WELLWOOD LANE
PALM COAST, FL 32164 US

New Mailing Address:

61 FORDHAM LANE
PALM COAST, FL 32137 US

FEI Number: 20-0185722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAILLARD, CHARLES H JR.
124 WELLWOOD LANE
PALM COAST, FL 32164 US

Name and Address of New Registered Agent:

GAILLARD, CHARLES H JR.
61 FORDHAM LANE
PALM COAST, FL 32137 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: CHARLES H. GAILLARD

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: GAILLARD, CHARLES H JR.
Address: 124 WELLWOOD LANE
City-St-Zip: PALM COAST, FL 32164 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: GAILLARD, CHARLES H JR.
Address: 61 FORDHAM LANE
City-St-Zip: PALM COAST, FL 32137 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: CHARLES H. GAILLARD

CEO

04/27/2004

Electronic Signature of Signing Officer or Director

Date