2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000138770

Entity Name: PDI CHARTERS, INC.

FILED Jan 26, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

24641 U.S. 19 NORTH SUITE 550

CLEARWATER, FL 33763 US

Current Mailing Address: New Mailing Address:

24641 U.S. 19 NORTH SUITE 550

CLEARWATER, FL 33763 US

FEI Number: 90-0153619 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LALUMIERE, JAMES E
726 SOUTH OREGON AVE.
TAMPA, FL 33606 US
LALUMIERE, JAMES E
843 VIRGINIA STREET
DUNEDIN, FL 34698 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: JAMES E. LALUMIERE 01/26/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 LALUMIERE, JAMES E
 Name:
 LALUMIERE, JAMES E

 Address:
 726 SOUTH OREGON AVE.
 Address:
 843 VIRGINIA STREET

 City-St-Zip:
 TAMPA, FL 33606 US
 City-St-Zip:
 DUNEDIN, FL 34698 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: JAMES E. LALUMIERE P 01/26/2005