
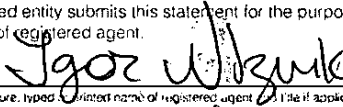
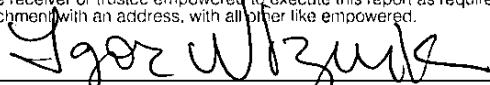


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 12, 2005 8:00 am
Secretary of State

04-12-2005 90122 008 ***150.00

DOCUMENT # P04000036314 1. Entity Name CHARLIE'S GOURMET, INC.					
Principal Place of Business 10800 NORTH MILITARY TRAIL SUITE 115/116 PALM BEACH GARDENS, FL 33410 US			Mailing Address 6390 W. INDIANTOWN ROAD SUITE 30 JUPITER, FL 33458 US		
2. Principal Place of Business Suite, Apt. #, etc. SUITE 115/116			3. Mailing Address 10800 N MILITARY TRAIL		
City & State PALM BEACH GARDENS FL			4. FEI Number 81-0644590		
Zip 33410		Country US		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent JUPITER LAW CENTER, LLC 6390 W. INDIANTOWN ROAD SUITE 30 JUPITER, FL 33458			7. Name and Address of New Registered Agent Name IGOR NIZNIK Street Address (P.O. Box Number is Not Acceptable) 130 N RIVER DRIVE WEST City JUPITER FL Zip Code 33458		
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE  IGOR NIZNIK 4/4/05 <small>Signature, typed, printed name of registered agent. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P NIZNIK, IGOR 424 GROVE STREET CLIFTON, NJ 07013	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D P S IGOR NIZNIK 130 N RIVER DRIVE WEST JUPITER FL 33458
		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP NIZNIK, LILYA 424 GROVE STREET CLIFTON, NJ 07013	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP LILYA NIZNIK 130 N RIVER DRIVE WEST JUPITER FL 33458
		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEC NIZNIK, IGOR 424 GROVE STREET CLIFTON, NJ 07013	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: 			IGOR NIZNIK 4/4/05 561-622-9988		
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			<small>Date Daytime Phone #</small>		