

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000080921

Entity Name: CHARLES E. HINCHEY, INC.

FILED
Jul 04, 2005
Secretary of State

Current Principal Place of Business:

206 W MOHAWK AVE
TAMPA, FL 33604

New Principal Place of Business:

312 LOUISIANA AVE
TAMPA, FL 33603

Current Mailing Address:

206 W MOHAWK AVE
TAMPA, FL 33604

New Mailing Address:

312 LOUISIANA AVE
TAMPA, FL 33603

FEI Number: 51-0508698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HINCHEY, CHARLES E
206 W MOHAWK AVE
TAMPA, FL 33604 US

Name and Address of New Registered Agent:

HINCHEY, CHARLES E
312 LOUISIANA AVE
TAMPA, FL 33603 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 E, HINCHEY

07/04/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HINCHEY, CHARLES E
Address: 206 W MOHAWK AVE
City-St-Zip: TAMPA, FL 33604

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HINCHEY, CHARLES E
Address: 312 LOUISIANA AVE
City-St-Zip: TAMPA, FL 33603

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 E. HINCHEY

D

07/04/2005

Electronic Signature of Signing Officer or Director

Date