

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000110180

FILED
Feb 03, 2005
Secretary of State

Entity Name: CHARLEY'S FROZEN CUSTARD AND TROPICAL TREATS, INC.

Current Principal Place of Business:

206 VIA EMILIA
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

2919 B. NORTH MILITARY TRAIL
WEST PALM BEACH, FL 33409

Current Mailing Address:

206 VIA EMILIA
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 56-2473911 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

WILLOUGHBY, CHARLES K
206 VIA EMILIA
PALM BEACH GARDENS, FL 33418 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 K. WILLOUGHBY

02/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WILLOUGHBY, CHARLES K
Address: 206 VIA EMILIA
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VD () Delete
Name: WILLOUGHBY, CHARLES K JR.
Address: 206 VIA EMILIA
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: SD () Delete
Name: WILLOUGHBY, JEAN M
Address: 206 VIA EMILIA
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: TD () Delete
Name: WILLOUGHBY, LISA A
Address: 206 VIA EMILIA
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WILLOUGHBY, CHARLES K
Address: 206 VIA EMILIA
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: VD (X) Change () Addition
Name: WILLOUGHBY, CHARLES K JR.
Address: 6718 DUVAL AVE.
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: SD (X) Change () Addition
Name: WILLOUGHBY, JEAN M
Address: 206 VIA EMILIA
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: TD (X) Change () Addition
Name: WILLOUGHBY, LISA A
Address: 6718 DUVAL AVE.
City-St-Zip: WEST PALM BEACH, FL 33411 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 K. WILLOUGHBY

PRES

02/03/2005

Electronic Signature of Signing Officer or Director

Date