

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000119812

Entity Name: THE CHARLES & CHASE GROUP, INC.

FILED
Aug 15, 2005
Secretary of State

Current Principal Place of Business:

4776 OVERBURY PL
SARASOTA, FL 342419227

New Principal Place of Business:

403 INTERSTATE BLVD.
SARASOTA, FL 34240

Current Mailing Address:

4776 OVERBURY PL
SARASOTA, FL 342419227

New Mailing Address:

403 INTERSTATE BLVD.
SARASOTA, FL 34240

FEI Number: 20-1571548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZOLTKO, THADDEUS J
6411 YELLOW WOOD PL
SARASOTA, FL 342418323 US

Name and Address of New Registered Agent:

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: _____

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: DPT () Delete
Name: ZOLTKO, THADDEUS J
Address: 6411 YELLOW WOOD PL
City-St-Zip: SARASOTA, FL 342418323

Title: DVPS () Delete
Name: RANNEY, JASON T
Address: 4776 OVERBURY PL
City-St-Zip: SARASOTA, FL 342419227

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: THADDEUS J. ZOLTKO

PRES

08/15/2005

Electronic Signature of Signing Officer or Director

Date