

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000138563

Entity Name: CHARLES SCHILLING, INC.

FILED
May 02, 2005
Secretary of State

Current Principal Place of Business:

1177-5 PARK AVE
ORANGE PARK, FL 32073

New Principal Place of Business:

1177-5 PARK AVE
#5
ORANGE PARK, FL 32073

Current Mailing Address:

1177-5 PARK AVE
ORANGE PARK, FL 32073

New Mailing Address:

1177-5 PARK AVE
#5
ORANGE PARK, FL 32073

FEI Number: 20-1623309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL, CHRISTOPHER
10920 BAYMEADOWS RD STE 27
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

RUSSELL, CHRISTOPHER
2220 COUNTY ROAD 210 WEST
SUITE 108-327
JACKSONVILLE, FL 32259 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:

05/02/2005

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: SCHILLING, CHARLES
Address: 2465 STONEBRIDGE DR
City-St-Zip: ORANGE PARK, FL 32065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CHARLES SCHILLING

DIR

05/02/2005

Electronic Signature of Signing Officer or Director

Date