

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P33369

Entity Name: CHARTWELL CAPITAL, LTD., INC.

FILED
Jan 23, 2005
Secretary of State

Current Principal Place of Business:

420 ISLE OF CAPRI
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2247
FT. LAUDERDALE, FL 333032247

New Mailing Address:

420 ISLE OF CAPRI
FT. LAUDERDALE, FL 33301

FEI Number: 65-0248093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THAYER, CHARLES J.
420 ISLE OF CAPRI
FT. LAUDERDALE, FL 33301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: THAYER, CHARLES J.,
Address: 420 ISLE OF CAPRI
City-St-Zip: FT. LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: THAYER, CHARLES J PRES
Address: 420 ISLE OF CAPRI
City-St-Zip: FT. LAUDERDALE, FL 33301

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 J THAYER

PRES

01/23/2005

Electronic Signature of Signing Officer or Director

_____ Date