2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment

SIGNATURE:

Apr 22, 2004 08:00 AM Secretary of State **DOCUMENT # P93000024651** CHARLOTTE'S WEBB, INC. Principal Place of Business Mailing Address **541 SOUTH SIXTH STREET 541 SOUTH SIXTH STREET** MACCLENNY, FL 32063 MACCLENNY, FL 32063 No Chg-P CR2E034 (10/03) 03182004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2576514 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SIGERS, PAULA J DO NOT WRITE 541 SOUTH SIXTH STREET MACCLENNY, FL 32063 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 U00000124413 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 04/22/04-80044-016 150.00 OFFICERS AND DIRECTORS 10. TITLE NAME SIGERS, PAULA J 541 SOUTH SIXTH STREET STREET ADDRESS MACCLENNY, FL 32063 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE TITLE NAME STREET ADDRESS CATY-ST-ZO TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of trade-empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

Il other like empowered.

OR DIRECTOR

Date

Daytime Phone #

FILED