

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000037324

FILED
May 02, 2005
Secretary of State

Entity Name: CHARLTON CONSULTANT AND PUBLIC RELATIONS, INC.

Current Principal Place of Business:

5728 MAJOR BLVD.
245
ORLANDO, FL 32819 US

New Principal Place of Business:

2295 S. HIAWASSEE ROAD
403
ORLANDO, FL 32835 US

Current Mailing Address:

5728 MAJOR BLVD
245
ORLANDO, FL 32819 US

New Mailing Address:

2295 S. HIAWASSEE ROAD
403
ORLANDO, FL 32835 US

FEI Number: 65-0412466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARLTON, ELVIS R
2136 KETTLE DRIVE
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

CHARLTON, ELVIS R
2204 CAIRNS COURT
ORLANDO, FL 32835 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: ELVIS CHARLTON

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: P () Delete
Name: CHARLTON, ELVIS R
Address: 2136 KETTLE DRIVE
City-St-Zip: ORLANDO, FL 32835 US

Title: V () Delete
Name: CHARLTON, JANNETT R
Address: 2136 KETTLE DRIVE
City-St-Zip: ORLANDO, FL 32835 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHARLTON, ELVIS R
Address: 2204 CAIRNS COURT
City-St-Zip: ORLANDO, FL 32835 US

Title: V (X) Change () Addition
Name: CHARLTON, JANNETT R
Address: 2204 CAIRNS COURT
City-St-Zip: ORLANDO, FL 32835 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: ELVIS CHARLTON

P

05/02/2005

Electronic Signature of Signing Officer or Director

Date