## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## Apr 15, 2004 08:00 AM Secretary of State **DOCUMENT # P94000009843** 1. Entity Name CHARU'S, INC. Principal Place of Business Mailing Address 1432 LEEWAY AVE 1432 LEEWAY AVE ORLANDO, FL 32810 ORLANDO, FL 32810 03082004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3225764 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BRANTON, RUTH DO NOT WRITE 1432 LEEWAY AVE ORLANDO, FL 32810 IN THIS SPACE 5. 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. (NOTE. Registered Agent signature required when teinstaling) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing **\$5.00** May Be FILE NOWII FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. mu BRANTON, RUTH NAME STREET ADDRESS 1432 LEEWAY AVE CETY-ST-ZIP ORLANDO, FL 32810 D TITLE SMITH, CHARLENE KAME U00000113751 04/15/04-80021-010 150.00 STREET ADDRESS 201 PINE WINDS DR City-ST-ZiP SANFORD, FL 32773 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP THE NAME STREET ADDRESS CITY-ST-78P TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby 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 report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED