2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 19, 2005 08:00 AM **DOCUMENT # P94000042952 Secretary of State** 1. Entity Name CHARLIE'S PRODUCTS, INC. Principal Place of Business. * Mailing Address 2573 SE PERUGIA STREET P 0 B0X 671 PORT SAINT LUCIE, FL 34952 STUART, FL 34995 US CR2E034 (10/03) 01162005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0502005 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BROWN, DONALD D DO NOT WRITE 2573 PERUGIA STREET PORT SAINT LUCIE, FL 34952 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 Signature, typed or printed name of registered agent and title 4 applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME BROWN, DONALD D UNANANT 85385 STREET ADDRESS 2573 SE PERUGIA ST - 01/21/05-80013-017 150.00 CITY-ST-ZIP PORT SAINT LUCIE, FL 34952 **VPTS** TITLE BROWN, BARBARA J NAME STREET ADDRESS 2573 SE PERUGIA ST PORT SAINT LUCIE, FL 34952 CITY-ST-ZIP TITLE MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3)(f). 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 be 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. | DOWALD | Brown SIGNATURE:

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED