2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

02-21-2005 90062 012 ***150.00 **DOCUMENT # P94000068590** 1. Entity Name THE CHARLOTTESVILLE CORPORATION Principal Place of Business Mailing Address 40020740 4811 N.W. 79TH AVE. 4811 N.W. 79TH AVE. SUITE 5 SUITE 5 MIAMI, FL 33166 MIAMI, FL 33166 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02052005 Chg-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 65-0520016 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SERRANO, CESAR E 4811 NW 79 AVE., STE 5 Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33166 City Zip Code FL 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 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITI F ☐ Change Addition SERRANO, CESAR E. NAME STREET ADDRESS 4915 GRANADA BLVD STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Channe HOOVER, JOHN W JR NAME NAME STREET ADDRESS 2423 ALHAMBRA CIRCLE STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL CITY-ST-ZIP _ŤITLE ☐ Delete TITLE - 🖸 Change ☐ Addition GONZALEZ, MITZI NAME NAME STREET ADDRESS 4915 GRANADA BLVD STREET ADDRESS CITY - ST - ZIP CORAL GABLES, FL 33146 CITY-ST-ZIP TITLE ☐ Delete FITT F ☐ Change ☐ Addition NAME ELIZABETH J. HOOVER 2700 ALHAMBRA CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL CITY-ST-ZIP TITLE ☐ Delete □ Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE - Delete -TATA F NAME STREET ADDRESS 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)(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 attack ment with an address, with all other like empowered.

SIGNING OFFICER OR DIRECTOR

FILED Feb 21, 2005 8:00 am

Secretary of State