2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 14, 2005 8:00 am Secretary of State DOCUMENT # P94000079844 02-14-2005 90046 048 ***150.00 T.C.W. OF PORT CHARLOTTE, INC. Principal Place of Business Mailing Address 40017703 4820 TAMIÁMI TRAIL 4820 TAMIAMI TRAIL PORT CHARLOTTE, FL 33980 PORT CHARLOTTE, FL 33980 01122005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0530691 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NEEDHAM, PHUONG DO NOT WRITE 4820 TAMIAMI TRAIL PORT CHARLOTTE, FL 33980 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 if applicable. (NOTE: Registered Agent signature required when reinstating) 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 NEEDHAM, DUANE P NAME STREET ADDRESS 21051 LAWSON AVE. CITY-ST-ZIP PORT CHARLOTTE, FL 33952 TITLE IAM, PHUONG STREET ADDRESS ON AVE. CITY-ST-ZIP PORT CHARLOT TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE 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 applies 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 supplier fental 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. SIGNATURE:>

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