

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000090662

Entity Name: CHARLACO, INC.

FILED
Jan 16, 2005
Secretary of State

Current Principal Place of Business:

2227 SOUTH RIDGEWOOD AVE.
SOUTH DAYTONA, FL 32119

New Principal Place of Business:

Current Mailing Address:

2227 SOUTH RIDGEWOOD AVE.
SOUTH DAYTONA, FL 32119

New Mailing Address:

PO BOX 290457
PORT ORANGE, FL 32129

FEI Number: 59-3287696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BILL EVE
2227 S RIDGEWOOD AVE
SOUTH DAYTONA, FL 32119 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: EVE, BILL
Address: 2227 S RIDGEWOOD AVE
City-St-Zip: SOUTH DAYTONA, FL 32119

Title: DS () Delete
Name: EVE, MELANIE
Address: 2227 S RIDGEWOOD AVE
City-St-Zip: SOUTH DAYTONA, FL 32119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: EVE, BILL
Address: PO BOX 290457
City-St-Zip: PORT ORANGE, FL 32129

Title: DS (X) Change () Addition
Name: EVE, MELANIE
Address: PO BOX 290457
City-St-Zip: PORT ORANGE, FL 32129

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: BILL EVE

Electronic Signature of Signing Officer or Director

PRES

01/16/2005

Date