2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 26, 2004 08:00 AM Secretary of State **DOCUMENT # P96000018913** CHARLESTON INVESTMENTS, INC. Principal Place of Business Mailing Address 111 ORANGE AVENUE 111 ORANGE AVENUE SUITE 300 SUITE 300 FORT PIERCE, FL 34950 FORT PIERCE, FL 34950 03242004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0660536 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BERGER, GARY A DO NOT WRITE 111 ORANGE AVENUE SUITE 300 IN THIS SPACE FORT PIERCE, FL 34950 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 little if applicable (NOTE Registered Agent signature required when reinstaling) U00000096821 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 03/26/04-80014-008 150.00 10. PSTD TITLE NAME BERGER, GARY 111 ORANGE AVENUE, SUITE 300 STREET ADDRESS FORT PIERCE, FL 34950 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-DP TITLE STPEET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY - ST- ZIP 7373.5 NAME STREET ADDRESS

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 chapter 607.

SIGNATURE:

CHY-ST-ZIP

NAME STREET ADDRESS CHTY - \$7 - ZIP

FILED