

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000047141

Entity Name: EXECUTIVE CHARTERS, INC.

FILED
Mar 01, 2005
Secretary of State

Current Principal Place of Business:

2430 ESTANCIA BLVD
104
CLEARWATER, FL 33761

New Principal Place of Business:

Current Mailing Address:

2430 ESTANCIA BLVD
104
CLEARWATER, FL 33761

New Mailing Address:

FEI Number: 59-3380926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BASKIN III, HAMDEN H ESQ
516 N FT HARRISON AVE
CLEARWATER, FL 33755 US

Name and Address of New Registered Agent:

BASKIN III, HAMDEN H ESQ
13577 FEATHERSOUND DRIVE
SUITE 550
CLEARWATER, FL 33762 US

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:

03/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BELLEW, DELANO
Address: 2430 ESTANCIA BLVD, SUITE 104
City-St-Zip: CLEARWATER, FL 33761

Title: STVP () Delete
Name: EDWARDS, WILLIAM
Address: 6090 CENTRAL AVE
City-St-Zip: SAINT PETERSBURG, FL 33707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: STD (X) Change () Addition
Name: EDWARDS, WILLIAM
Address: 6090 CENTRAL AVE
City-St-Zip: SAINT PETERSBURG, FL 33707

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: DELANO BELLEW

PD

03/01/2005

Electronic Signature of Signing Officer or Director

Date