2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: _

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 25, 2004 8:00 am Secretary of State DOCUMENT # P96000053821 1. Entity Name 03-25-2004 90022 041 ***150 00 CHARLSE/WATT DEVELOPMENT, INC. Principal Place of Business Mailing Address 8891 BRIGHTON LANE 8891 BRIGHTON LANE SUITE 101 BONITA SPRINGS FL 34135 SUITE 101 **BONITA SPRINGS FL 34135** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State 4. FEI Number Applied For City & State 65-0686325 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NAPLES LAWDOCK, INC. 4501 TAMIAMI TRAIL NORTH SUITE 300 NAPLES FL 34103 Zip Code 34(03 City changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above named entity submits this statement for the obligations of registered agent SIGNATURE Signature, typed or printed name of registered (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE K Change Addition TITLE Delete 8891 Brighton Lane #101 Bonita Springs FL 34135 BChange Addition BB91 Brighton Lane #101 Bonita Springs FL 34135 NAME CHARLSE, STEVEN NAME STREET ADDRESS STREET ADDRESS 23815 ADDISON PLACE COURT BONITA SPRINGS FL 34134 CITY-ST-ZIP CITY-ST-ZIP TITLE VST Delete TITLE WATT, STEVEN NAME NAME 23815 ADDISON PLACE COURT STREET ADDRESS STREET ADDRESS City-ST-ZiP **BONITA SPRINGS FL 34134** CITY-ST-ZIP Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Defete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME 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 reflexiver 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.

FILED

Davtime Phone #