2004 FOR PROFIT CORPORATION

SIGNATURE:

FILED ANNUAL REPORT Apr 14, 2004 08:00 AM DOCUMENT # P96000089711 **Secretary of State** 1. Entity Name CHARLO'S ENTERPRISE, INC. Mailing Address Principal Place of Business 3038 JOHN YOUNG PARKWAY, STE, 23 3038 JOHN YOUNG PARKWAY, STE. 23 ORLANDO, FL 32804 1 ORLANDO, FL 32804 No Chg-P CR2E034 (10/03) 04082004 Applied For 4. FEI Number 59-3415608 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE CHARLES, CECIL 7305 WOODWORTH WAY ORLANDO, FL 32818 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 U00000112850 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 04/14/04-80038-008 150.00 OFFICERS AND DIRECTORS 10. DPT TITLE CHARLES, CECIL NAME STREET ADDRESS 7305 WOODWORTH WAY ORLANDO, FL 32818 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE THE STATE OF THE S NAME STREET ADDRESS DO NOT WRITE CTY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY+ST-2IP AND THE STATE OF T TATLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 changed, or on an attachment with an address, with all other like empowered.