

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000101868

FILED
Aug 11, 2004
Secretary of State

Entity Name: CHARLOTTE STATE FINANCIAL SERVICES, INC.

Current Principal Place of Business:

1100 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33953

New Principal Place of Business:

Current Mailing Address:

1100 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33953

New Mailing Address:

FEI Number: 65-0834210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, CHARLES III
100 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33953 US

Name and Address of New Registered Agent:

BROWN, CHARLES III
1100 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33953 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:

08/11/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BROWN, CHARLES III
Address: 1100 TAMIAMI TRAIL
City-St-Zip: PORT CHARLOTTE, FL 33953

Title: S () Delete
Name: WILSON, BRADLEY L
Address: 1100 TAMIAMI TRAIL
City-St-Zip: PORT CHARLOTTE, FL 33953

Title: VP (X) Delete
Name: BURKE, JANET
Address: 1100 TAMIAMI TRAIL
City-St-Zip: PORT CHARLOTTE, FL 33954

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BROWN, CHARLES III
Address: 1100 TAMIAMI TRAIL
City-St-Zip: PORT CHARLOTTE, FL 33953

Title: SD (X) Change () Addition
Name: WILSON, BRADLEY L
Address: 1100 TAMIAMI TRAIL
City-St-Zip: PORT CHARLOTTE, FL 33953

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

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: BRADLEY L. WILSON

SD

08/11/2004

Electronic Signature of Signing Officer or Director

Date