

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000037944

Entity Name: CHARGE.COM, INC.

FILED
Jan 04, 2005
Secretary of State

Current Principal Place of Business:

3201 WEST COMMERCIAL BLVD.
SUITE 206
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

3201 WEST COMMERCIAL BLVD.
SUITE 206
FT. LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 65-0915797 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANZIG, GREGORY
3201 WEST COMMERCIAL BLVD.
SUITE 206
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DANZIG, GREGORY
Address: 10950 REDHAWK STREET
City-St-Zip: PLANTATION, FL 33324

Title: D () Delete
Name: DANZIG, DAVID
Address: 3074 OLD STILL LN
City-St-Zip: FORT LAUDERDALE, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: GREGORY DANZIG

CEO

01/04/2005

Electronic Signature of Signing Officer or Director

_____ Date