## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P99000051555

1609 BOCA RATON BLVD.

BOCA RATON, FL 33429

Address:

City-St-Zip:

FILED Jan 20, 2004 Secretary of State

Entity Name: GEORGE CHARLES, INC. **Current Principal Place of Business: New Principal Place of Business:** 1605 NW 2ND AVE BOCA RATON, FL 33432 **Current Mailing Address: New Mailing Address:** 1605 NW 2ND AVE BOCA RATON, FL 33432 FEI Number: 65-0924123 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MCMULLEN, SCOTT L 505 S. FLAGLER DRIVE, SUITE 1100 WEST PALM BEACH, FL 33401 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: DPST () Delete Title: () Change () Addition BRUNK, STEVEN Name: Name: 1609 BOCA RATON BLVD. Address: Address: City-St-Zip: BOCA RATON, FL 33429 City-St-Zip: ( ) Delete Title: DVP Title: () Change () Addition Name: MCGUIRE, WILLIAM C 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: WILLIAM C. MCGUIRE DVP 01/20/2004