

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000090936

FILED
Apr 30, 2004
Secretary of State

Entity Name: CHARGE COMPANY UNLIMITED, INC.

Current Principal Place of Business:

18002 RICHMOND PL DR
#915
TAMPA, FL 33647

New Principal Place of Business:

Current Mailing Address:

19101 NORLLER CT
LUTZ, FL 33548 US

New Mailing Address:

5324 RIDGEWELL COURT
TAMPA, FL 33624 US

FEI Number: 65-0958617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONE, ELAINE
19001 NORLLER COURT
LUTZ, FL 33549 US

Name and Address of New Registered Agent:

STONE, ELAINE
5324 RIDGEWELL COURT
TAMPA, FL 33624 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:

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: STONE, DWIGHT JR
Address: 18002 RICHMOND PLACE DR #915
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DWIGHT M. STONE, JR.

PS

04/30/2004

Electronic Signature of Signing Officer or Director

Date