

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S04450

FILED
Feb 01, 2005
Secretary of State

Entity Name: CHARLES TOLTON & ASSOCIATES, INC.

Current Principal Place of Business:

2887 TAMIAMI TRAIL EAST
SUITE 5
NAPLES, FL 34112 US

New Principal Place of Business:

Current Mailing Address:

50 S.W. 2ND AVENUE
SUITE 102
BOCA RATON, FL 33432 US

New Mailing Address:

2887 TAMIAMI TRAIL EAST
SUITE 5
NAPLES, FL 34112 US

FEI Number: 65-0221492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVIROM, MICHAEL D.
581 GOLDEN HARBOR DR
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

TOLTON, CHARLES E PRES.
2887 TAMIAMI TRAIL EAST
SUITE 5
NAPLES, FL 34112 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: CHARLES E TOLTON

02/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: AVIROM, MICHAEL D,
Address: 581 GOLDEN HARBOUR DR
City-St-Zip: BOCA RATON, FL 33432

Title: PST (X) Delete
Name: AVIROM, MICHAEL D,
Address: 581 GOLDEN HARBOUR DR
City-St-Zip: BOCA RATON, FL 33432

Title: VD (X) Delete
Name: TOLTON, CHARLES, E,
Address: 6068 HOLLOW DRIVE
City-St-Zip: NAPLES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: TOLTON, CHARLES E
Address: 2887 TAMIAMI TRAIL EAST
City-St-Zip: NAPLES, FL 34112 US

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: CHARLES E. TOLTON

PRES

02/01/2005

Electronic Signature of Signing Officer or Director

Date