

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S35350

FILED
Jan 15, 2004
Secretary of State

Entity Name: CHARTERING CORPORATION OF AMERICA, INC.

Current Principal Place of Business:

3505 NE 19TH STREET
HOLLYWOOD, FL 33316

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 13105
FT. LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 59-3061604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALDONADO, AUGUSTO
5710 BAYVIEW DRIVE
FORT LAUDERDALE, FL 33308 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: P () Delete
Name: MALDONADO, AUGUSTO,
Address: 5710 BAYVIEW DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VP () Delete
Name: MALDONADO, VALERIE,
Address: 5710 BAYVIEW DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: S () Delete
Name: RODRIGUEZ, BETSY
Address: 13100 SW 82ND STREET
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: AUGUSTO MALDONADO

MR.

01/15/2004

Electronic Signature of Signing Officer or Director

Date