2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jun 09, 2004 08:00 AM **Secretary of State** DOCUMENT # S47602 CHARLIE'S PUB, INC. Mailing Address Principal Place of Business P.O. BOX 381168 3496 TAMIAMI TRAIL MURDOCK, FL 33938-1168 PORT CHARLOTTE, FL 33952 No Chg-P CR2E034 (10/03) 01082004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0255777 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HACKETT, JACK O II DO NOT WRITE 115 W OLYMPIA AVE PUNTA GORDA, FL 33950 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTS: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 000000162323 06/03/04-80002-007 150.00 TRLE PST MURDOCK, JOHN M. NAME P.O. BOX 1168 N/A STREET ADDRESS MURDOCK, FL 339381168 CITY-ST-ZIP HILL MURDOCK, JOHN M NAME P.O. BOX 1168 N/A STREET ADDRESS CHY-ST-ZIP MURDOCK, FL 339381168 TITLE NAME STREET ADDRESS DO NOT WRITE CHY-ST-ZIP IN THIS SPACE BRLE NAME STREET ADDRESS CITY-ST-ZIP SITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if charged, or on an attagbertiff with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP TITLE

STREET ADDRESS

JOHNM. MURDUCK

FILED