2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 07, 2004 08:00 AM Secretary of State DOCUMENT # \$49228 1. Entity Name CHARLOTTE TERRY REAL ESTATE, INC. Principal Place of Business Mailing Address 6174 N A1A VERO BCH, FL 32963 P. O. BOX 8206 VERO BCH, FL 32963 02032004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4, FEI Number Applied For 65-0263773 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent TERRY, CHARLOTTE N. 6174 N A1A DO NOT WRITE VERO BEACH, FL 32963 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. Signature, typod or printed name of registered agent and title # applicable (NOTE: Registered Agent algustuse required when misstaSng) DATE 9. Election Campaign Financing \$5.00 May 8. U00000105693 Fil.E NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution, Added to Fees 04/07/04-80035-023 150.00 10. OFFICERS AND DIRECTORS TITLE NAME TERRY, CHARLOTTE N. STREET ADDRESS 6174 N. A1A CITY-ST-ZIP VERO BEACH, FL TITLE NAME STREET ADDRESS CTTY-ST-ZIP THE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP mle IN THIS SPACE NAME STREET ADDRESS CHY-SY-ZIP BRLE NAME STREET ADDRESS CITY-ST-78P me NAME STREET ADDRESS CITY-ST-ZIP

12. I besolv certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f). 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 of 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 changed, or on an attachmony with an address, with all other like impowered.

Total ATTERNATION

**Total ATTERNA

SIGNATURE:

234.8500

Daytima Phone 4