

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V28992

Entity Name: CHARLES DEROSE, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

3948 MARINERS WAY
#222
CORTEZ, FL 34215 US

Current Mailing Address:

P.O. BOX 279
BRADENTON BEACH, FL 34217

New Principal Place of Business:

3004 OLD BRIDGEVIEW LANE
CHARLESTON, SC 29403 US

New Mailing Address:

3004 OLD BRIDGEVIEW LANE
CHARLESTON, SC 29403 US

FEI Number: 59-3195785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHENSON, RONALD L
2900 72ND ST N
SAINT PETERSBURG, FL 33710 US

Name and Address of New Registered Agent:

STEPHENSON, RONALD L
2900 - 72ND ST N
SAINT PETERSBURG, FL 33710 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: _____

Electronic Signature of Registered Agent

04/27/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: DEROSE, CHARLES
Address: 3948 MARINERS WAY, #222
City-St-Zip: CORTEZ, FL 34215

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: DEROSE, CHARLES
Address: 3004 OLD BRIDGEVIEW LANE
City-St-Zip: CHARLESTON, SC 29403 US

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 DE ROSE

Electronic Signature of Signing Officer or Director

PRES

04/27/2005

Date