2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 05, 2005 08:00 AM Secretary of State DOCUMENT # V30276 FANTASIES OF PORT CHARLOTTE, INC. Principal Place of Business Mailing Address 2414 TAMIAMI TR 2200 KINGS HWY UNIT 1 PMB #63 PORT CHARLOTTE, FL 33952 PORT CHARLOTTE, FL 33980 No Chg-P CR2E034 (10/03) 03302005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0330813 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RAYMOND C. KOLTERMAN JR. DO NOT WRITE 1938 S, TAMIAMI TR VENICE, FL 34293 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, typed or printed name of registered agent and Life if approache (NOTE, Registe od Agent signalure required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 **\$5.00** May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE KOLTERMAN, RAYMOND C. JR. NAME STREET ADDRESS 1938 S. TAMIAMI TR U00000288716 04/05/05-80021-002 150.00 CITY - ST - ZIP VENICE, FL VΡ TITLE KOLTERMAN, PATRICIA NAME STREET ADDRESS 1938 S. TAMIAMI TR CITY-ST ZIP VENICE, FL 34293 nne HAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST 7IP TITLE NAME STREET ADDRESS CITY-ST ZIP TITLE NAME STREET ADDRESS CITY-ST ZIP 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 turther 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 changed, or on an attachment with an accurate empowered.

TURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED