

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V46340

FILED
Jan 06, 2005
Secretary of State

Entity Name: CHARLOTTE L. WEBB, INC.

Current Principal Place of Business:

5424 MAIN STREET
NEW PORT RICHEY, FL 34652

New Principal Place of Business:

12747 49TH ST N
CLEARWATER, FL 33762

Current Mailing Address:

5424 MAIN STREET
NEW PORT RICHEY, FL 34652

New Mailing Address:

12747 49TH ST N
CLEARWATER, FL 33762

FEI Number: 59-3132658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THOMPSON, STEVEN F
412 E. MADISON ST.
SUITE 900
TAMPA, FL 33602 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: PTD () Delete
Name: WEBB, ROBERT,
Address: 5424 MAIN STREET
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: VPSD () Delete
Name: WEBB, MATTHEW R
Address: 5424 MAIN STREET
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WEBB, MATTHEW R
Address: 12747 49TH ST N
City-St-Zip: CLEARWATER, FL 33762

Title: SEC (X) Change () Addition
Name: WEBB, MATTHEW R
Address: 12747 49TH ST N
City-St-Zip: CLEARWATER, FL 33762

Title: VP () Change (X) Addition
Name: WEBB, BOB
Address: 12747 49TH ST N
City-St-Zip: CLEARWATER, FL 33762

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: MATTHEW R WEBB

PRES

01/06/2005

Electronic Signature of Signing Officer or Director

Date