2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 15, 2005 08:00 AM Secretary of State DOCUMENT # V64405 1. Entity Name CHARLES FRY INC. Principal Place of Business Mailing Address 4688 RUMMELL RD 4688 RUMMELL RD ST. CLOUD FL 34771 ST. CLOUD FL 34771 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) 1st MOORE City & State City & State Applied For 4. FEI Number 59-3152275 Not Applicable Zip Country Żίο Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FRY, CHARLES Street Address (P.O. Box Number is Not Acceptable) 4688 RUMMELL RD ST. CLOUD FL 34771 Zip Code 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 title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. me TITLE ☐ Change ☐ Delete Addition 000000306615 04/15/05-80023-007 150.00 FRY, CHARLES NAME NAME 4688 RUMMELL RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST. CLOUD FL CITY-ST-ZIP ST HHE ☐ Delete TITLE ☐ Addition Change FRY, GRACE L. NAME MANAE STREET ADDRESS 4688 RUMMELL RD STREET ADORESS CITY-ST-ZIP ST CLOUD FL CITY-ST-ZIP TITLE TITLE Delete ☐ Change Addition NAME MATHENY, CHARLES NAME STREET ADDRESS 4688 RUMMELL RD STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP SAINT CLOUD FL 34771 TITLE TITLE Addition Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THILE TITLE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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)(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 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 address, with all other like empowered.

 4-7-05

40)-892-8494

FILED