2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 11, 2005
Secretary of State

DOCUMENT# V66314

Entity Name: CHAR-MIN CORPORATION

Current Principal Place of Business:

10 YACHT CLUB PLACE
TEQUESTA, FL 33469 US

New Principal Place of Business:

Current Mailing Address:

10 YACHT CLUB PLACE
TEQUESTA, FL 33469 US

New Mailing Address:

FEI Number: 65-0376896 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

GORDON, STEPHEN N
10 YACHT CLUB PLACE
TEQUESTA, FL 33469 US

Name and Address of New Registered Agent:

GORDON, JOANNE
10 YACHT CLUB PLACE
TEQUESTA, FL 33469 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: JOANNE GORDON 01/11/2005
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: GORDON, STEPHEN N
Address: 10 YACHT CLUB PLACE
City-St-Zip: TEQUESTA, FL 33469

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: GORDON, JOANNE
Address: 10 YACHT CLUB PLACE
City-St-Zip: TEQUESTA, FL 33469

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: CHRISTINE E DOWSETT BKKR 01/11/2005
Electronic Signature of Signing Officer or Director Date