

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000889

FILED
May 30, 2005
Secretary of State

Entity Name: CHEVALIER CORPORATION

Current Principal Place of Business:

145 JEFFERSON AVE. UNIT #411
MIAMI, FL 33139

New Principal Place of Business:

145 JEFFERSON AVE. UNIT #411
MIAMI BEACH, FL 33139

Current Mailing Address:

145 JEFFERSON AVE. UNIT #411
MIAMI, FL 33139

New Mailing Address:

145 JEFFERSON AVE.
#411
MIAMI BEACH, FL 33139

FEI Number: 81-0508677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EMANUELE, MARK A ESQ.
3600 N. FEDERAL HWY, 3RD FLOOR
FT. LAUDERDALE, FL 33308 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: CPST () Delete
Name: CHEVALIER, PETER A
Address: 145 JEFFERSON AVE. UNIT #411
City-St-Zip: MIAMI, FL 33139

Title: DV () Delete
Name: CHEVALIER, PETER A
Address: 145 JEFFERSON AVE. UNIT #411
City-St-Zip: MIAMI, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPST (X) Change () Addition
Name: CHEVALIER, PETER A
Address: 145 JEFFERSON AVE. UNIT #411
City-St-Zip: MIAMI BEACH, FL 33139

Title: DV (X) Change () Addition
Name: CHEVALIER, PETER A
Address: 145 JEFFERSON AVE. UNIT #411
City-St-Zip: MIAMI BEACH, FL 33139

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: PETER A. CHEVALIER

CPST

05/30/2005

Electronic Signature of Signing Officer or Director

_____ Date