

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L89540

Entity Name: CHASE & COMPANY

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

7684 LAKE OLA DRIVE
MOUNT DORA, FL 32757 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 458
TANGERINE, FL 32777 US

New Mailing Address:

FEI Number: 59-3018780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHASE, SYDNEY O III
7684 LAKE OLA DR.
MOUNT DORA, FL 32757 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: DP () Delete
Name: CHASE, SYDNEY O., II, I
Address: P.O. BOX 458
City-St-Zip: TANGERINE, FL

Title: DVP () Delete
Name: CHASE, ROLAND S.,
Address: 29 W. 65TH ST., APT. 3D
City-St-Zip: NEW YORK, NY 10023

Title: DVP () Delete
Name: CHASE, TORSTEN F
Address: 112 OAK AVE.
City-St-Zip: EVANSTON, IL 60202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DVP (X) Change () Addition
Name: CHASE, ROLAND S.,
Address: EPPSTEINERSTRASSE 24
City-St-Zip: FRANKFURT, DE 60323 DE

Title: DVP (X) Change () Addition
Name: CHASE, TORSTEN F
Address: 391 RIDGELAND AVENUE
City-St-Zip: ELMHURST, IL 60126

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: SYDNEY O. CHASE III

DP

04/30/2005

Electronic Signature of Signing Officer or Director

_____ Date