

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000010509

FILED
Apr 29, 2005
Secretary of State

Entity Name: CHET CHASE DESIGNS INC.

Current Principal Place of Business:

1910 NE 52 COURT
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

1215 SE 2ND AVENUE, SUITE 202
P.O. BOX 21723
FORT LAUDERDALE, FL 33335

Current Mailing Address:

1910 NE 52 COURT
FORT LAUDERDALE, FL 33308

New Mailing Address:

1215 SE 2ND AVENUE, SUITE 202
P.O. BOX 21723
FORT LAUDERDALE, FL 33335

FEI Number: 80-0033878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MODAS, DANIEL A
1215 SE 2ND AVE., #202
FT. LAUDERDALE, FL 33335 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: P () Delete
Name: CHASE, CHESTER III
Address: 1910 NE 52 CT.
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: VP () Delete
Name: SCOTT, GREGORY A
Address: 1910 NE 52 COURT
City-St-Zip: FORT LAUDERDALE, FL 33306

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHASE, CHESTER III
Address: 1215 SE 2ND AVENUE, SUITE 202
City-St-Zip: FT. LAUDERDALE, FL 33335

Title: VP (X) Change () Addition
Name: SCOTT, GREGORY A
Address: 1215 SE 2ND AVENUE, SUITE 202
City-St-Zip: FORT LAUDERDALE, FL 33335

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: GREGORY A SCOTT

VP

04/29/2005

Electronic Signature of Signing Officer or Director

Date