

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000024784

Entity Name: CHAPARRAL SUITE, INC.

FILED  
Apr 30, 2004  
Secretary of State

## Current Principal Place of Business:

% CARLSON STATLER ACCOUNTANTS  
3531 US HWY 27 SOUTH  
SEBRING, FL 338705426

## New Principal Place of Business:

## Current Mailing Address:

% CARLSON STATLER ACCOUNTANTS  
3531 US HWY 27 SOUTH  
SEBRING, FL 338705426

## New Mailing Address:

FEI Number: 04-3611815

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GELDART, MICHAEL D.D.  
200 CENTRAL AVE., SUITE 1600  
ST PETERSBURG, FL 33701 US

## Name and Address of New Registered Agent:

CARLSON, JEFFREY D CPA  
3531 US 27 SOUTH  
SEBRING, FL 33870 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: JEFFREY D CARLSON

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: BASSETTI, DENNIS PRES  
Address: 4409 SUN N LAKES BLVD SUITE E  
City-St-Zip: SEBRING, FL 33870

Title: VP ( ) Delete  
Name: GELDART, DONALD VP  
Address: 3531 US 27 SOUTH  
City-St-Zip: SEBRING, FL 33870

Title: TREA ( ) Delete  
Name: CARLSON, JEFF TREAS  
Address: 3531 US 27 S  
City-St-Zip: SEBRING, FL 33870

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: JEFFREY C CARLSON

TREA

04/30/2004

Electronic Signature of Signing Officer or Director

Date