

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000059722

FILED
Apr 27, 2004
Secretary of State

Entity Name: CHESTER PRODUCTIONS, INC.

Current Principal Place of Business:

14895 NE 20TH AVE
MIAMI, FL 33181

New Principal Place of Business:

1234 BUCHANAN STREET
HOLLYWOOD, FL 33019

Current Mailing Address:

14895 NE 20TH AVE
MIAMI, FL 33181

New Mailing Address:

1234 BUCHANAN STREET
HOLLYWOOD, FL 33019

FEI Number: 02-0608115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, KAREN
4895 NE 20TH AVENUE
MIAMI, FL 33181

Name and Address of New Registered Agent:

CAMPBELL, KAREN
1234 BUCHANAN STREET
HOLLYWOOD, FL 33019

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:

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CAMPBELL, KAREN
Address: 14895 NE 20TH AVE
City-St-Zip: MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CAMPBELL, KAREN
Address: 1234 BUCHANAN STREET
City-St-Zip: HOLLYWOOD, FL 33019

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: KAREN CAMPBELL

D

04/27/2004

Electronic Signature of Signing Officer or Director

Date