

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000042049

FILED
Apr 28, 2005
Secretary of State

Entity Name: CHASE WARNER MARKETING, INC.

Current Principal Place of Business:

2109 BELMONT LANE
NORTH LAUDERDALE, FL 33308

New Principal Place of Business:

4269 N. STATE ROAD 7
LAUDERDALE LAKES, FL 33319

Current Mailing Address:

2109 BELMONT LANE
NORTH LAUDERDALE, FL 33308

New Mailing Address:

3523 MCKINNEY AVE.
PMB 395
DALLAS, TX 75204

FEI Number: 06-1688865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEIN, GARY G
2109 BELMONT LANE
NORTH LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

STEIN, GARY G
4269 N. STATE ROAD 7
LAUDERDALE LAKES, FL 33319 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:

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPDS () Delete
Name: GILLIS, JACK C
Address: 251 SW WILSHIRE BLVD #124, LB 529
City-St-Zip: BURLESON, TX 76028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: GILLIS, JACK C PRES
Address: 3523 MCKINNEY AVE., NO. 395
City-St-Zip: DALLAS, TX 75204

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: JACK C. GILLIS, JR.

PRES

04/28/2005

Electronic Signature of Signing Officer or Director

Date