2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 06, 2004 8:00 am DOCUMENT # P03000091561 Secrétary of State CHIMPP CORPORATION 07-06-2004 90008 038 ***150 00 Principal Place of Business Mailing Address **1630 VICTORIA POINTE CIRCLE 1630 VICTORIA POINTE CIRCLE** WESTON, FL 33327 WESTON, FL 33327 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 06302004 Cha-P CR2E034 (10/03) City & State City & State Applied For 4. FEI Number 20-0178068 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SARAFAN, RICHARD ESQ. Street Address (P.O. Box Number is Not Acceptable) **BANK OF AMERICA TOWER** 100 S.E. 2ND STREET, SUITE 3600 MIAMI, FL 33131 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. INCORDECT SPELLING Change . Addition MLE ☐ Delete TITLE JAMES M PER SONIUS PERSONIVS, JAMES M NAME NAME 1630 VICTORIA POINTE CIRCLE STREET ADDRESS STREET ADDRESS WESTON, FL 33327 CITY-ST-ZIP CITY-ST-ZIP INCORRECT SPELLING ☐ Addition TITLE TITLE Change Delete PERSONIUS HANNA L PERSONIVS, HANNA L NAME 1630 VICTORIA POINTE CIRCLE STREET ADDRESS STREET ADDRESS WESTON, FL 33327 City-ST-7IP CITY-ST-7IP MILE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME -STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE Addition William Control NAME 医毛乳的 医血红度 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JAMES M PERSONIUS

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

6-30-04

954-384-0737

FILED