

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P26880

FILED
Jan 09, 2004
Secretary of State

Entity Name: CHATHAM IMPORTS, INC.

Current Principal Place of Business:

257 PARK AVE. SOUTH
6TH FLOOR
NEW YORK, NY 100107304 US

New Principal Place of Business:

Current Mailing Address:

257 PARK AVE. SOUTH
6TH FLOOR
NEW YORK, NY 100107304 US

New Mailing Address:

FEI Number: 11-2593471 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
103 N. MERIDIAN STREET
TALLAHASSEE, FL 323010000 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: STD () Delete
Name: DURANTE, FLORA
Address: 17 CHERRYWOOD LANE
City-St-Zip: MANHASSET, NY 11030

Title: PD () Delete
Name: MAGLIOCCO, JOSEPH J
Address: 65 CENTRAL PARK WEST-APT #12B
City-St-Zip: NEW YORK, NY

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PD (X) Change () Addition
Name: MAGLIOCCO, JOSEPH J
Address: 65 CENTRAL PARK WEST-APT #12B
City-St-Zip: NEW YORK, NY 10023

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: FLORA DURANTE

ST

01/09/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date