2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 10, 2004 08:00 AM DOCUMENT # P99000009447 ... **Secretary of State** 1. Entity Name AHEARN & CHASE INVESTMENT COMPANY Principal Place of Business Mailing Address 650 W. POPE RD 650 W. POPE RD UNIT 267 ST AUGUSTIEN FL 32080 UNIT 267 ST AUGUSTIEN FL 32080 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt #, etc CR2E034 (11/03) 4. FEI Number City & State City & State Applied For 59-3548221 Not Applicable Zφ Country Zε Country \$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 SIRAGUSA, MICHAEL A Street Address (P.O. Box Number is Not Acceptable) 780 N. PONCE DE LEON BLVD. ST. AUGUSTINE FL 32084 City 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 whon reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICÈRS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete HILE Change Addition NAME AHEARN, THOMAS T NAME 1255 PONCE ISLAND DR #775 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SAINT AUGUSTINE FL 32095 CUY-SI-782 TITLE Delete 33113 ☐ Change Addition CHASE, WILLARD L NAME STREET ACCRESS 189 INLET DR STREET ADDRESS U000000083176 CITY-ST-ZIP ST AUGUSTINE FL 32080 CITY-ST-ZIP 03/10/04-80028-024 | ShangalU | Addition TITLE ☐ Delete 1871 5 NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete RALE Change ☐ Addition NAME እን**ስ**ስለር STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 changed, or on an attachment with an address, with all other like propowered.

SIGNATURE:

FILED