

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M26092

FILED
Apr 22, 2005
Secretary of State

Entity Name: BERT CHASE REALTY, INC.

Current Principal Place of Business:

% BERT CHASE
4615 N. A STREET, P. O. BOX 18402
TAMPA, FL 33679

New Principal Place of Business:

% CRAIG CHASE
4615 N. A STREET
TAMPA, FL 33609

Current Mailing Address:

% BERT CHASE
4615 N. A STREET, P. O. BOX 18402
TAMPA, FL 33679

New Mailing Address:

% CRAIG CHASE
P. O. BOX 18402
TAMPA, FL 33679

FEI Number: 59-2992157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHASE, BERT
4615 N. A STREET
BOX 18402
TAMPA, FL 33679 US

Name and Address of New Registered Agent:

CHASE, CRAIG
4615 N. A STREET
TAMPA, FL 33609 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: CRAIG CHASE

04/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CHASE, BERT,
Address: 4615 N.A. ST , PO BOX 18402
City-St-Zip: TAMPA, FL

Title: V (X) Delete
Name: CHASE, CRAIG
Address: 4615 N A ST
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CHASE, CRAIG,
Address: PO BOX 18402
City-St-Zip: TAMPA, FL 33679

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

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: CRAIG CHASE

P

04/22/2005

Electronic Signature of Signing Officer or Director

Date