2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

DOCUMENT # 262354 1. Entity Name CHATHAM GARDENS, INC.			Secretary of State	
Principal Place of Business 2211 PIERCE ST #10 HOLLYWOOD FL 33020 US		Mailing Address 2211 PIERCE ST #10 HOLLYWOOD FL 3302 US	0	
2. Principal Place of Business		3. Mailing Address		
Suite, Apt. #, etc		Suite, Apt. #, etc.		MOORE CR2E034 (11/03)
City & State		City & State		4. FEI Number 59-2073670 Applied For Not Applicable
Zip	Country	Zıp	Country	5. Certificate of Status Desired
	6. Name and Address of Current	Registered Agent	1,1	7. Name and Address of New Registered Agent
NEILSON, DONALD 2211 PIERCE ST #10			Name Street Addre	ess (P.O. 8ox Number is Not Acceptable)
HOLLYWOOD FL 33020			City	FL Zip Code
SIGNATURE Signature, typed or printed name of registered agent and little if applicable FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Make Check Payable to Florida Department of State Note the purpose of changing its registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. (NOTE Pegistered Agent signature required when reinstaing) DAYE 9. Election Campaign Financing Trust Fund Contribution.				
10.	OFFICERS AND		11.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
TITLE NAME STREET ADDRESS CITY-ST-ZEP	P MELE, MARIA 2211 PIERCE ST APT 4 HOLLYWOOD FL 33020	☐ Delete	TITLE NAME STREET ADDRESS CITY-SI-ZIP	UD0000027106 02/03/04-80034-012 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V CAMMARANO, JOSEPHINE 2211 PIERCE ST APT 1 HOLLYWOOD FL 33020	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
STREET ADDRESS GITY - ST- ZEP	ST NEILSON, DONALD 2211 PIERCE ST #10 HOLLYWOOD FL 33020	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZEP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-SI-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY -ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-SI-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Defete	THLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

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

SIGNATURE: _

FILED

Feb 02 2004 08:00 AM