

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 302995

FILED
Jan 08, 2004
Secretary of State

Entity Name: CHIPCO CORPORATION

Current Principal Place of Business:

6039 CYPRESS GARDENS BLVD., #106
WINTER HAVEN, FL 33884

New Principal Place of Business:

4101 SHOAL GREEN CT., SE
WINTER HAVEN, FL 33884

Current Mailing Address:

6039 CYPRESS GARDENS BLVD., #106
WINTER HAVEN, FL 33884

New Mailing Address:

FEI Number: 59-1160112 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUDER, JOHN D
6039 CYPRESS GARDENS BLVD., #106
WINTER HAVEN, FL 33884 US

Name and Address of New Registered Agent:

KUDER, JOHN D
4101 SHOAL GREEN CT., SE
WINTER HAVEN, FL 33884 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: JOHN D KUDER

01/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KUDER, JACK A,
Address: 6039 CYPRESS GARDENS BLVD., #106
City-St-Zip: WINTER HAVEN, FL 33884

Title: SD () Delete
Name: KUDER, MARY N,
Address: 6039 CYPRESS GARDENS BLVD., #106
City-St-Zip: WINTER HAVEN, FL 33884

Title: PTD () Delete
Name: KUDER, JOHN D
Address: 6039 CYPRESS GARDENS BLVD., #106
City-St-Zip: WINTER HAVEN, FL 33884

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KUDER, JACK A
Address: 2920 LARRANAGA DR
City-St-Zip: LADY LAKES, FL 32162

Title: VPD (X) Change () Addition
Name: KUDER, MARY N
Address: 2920 LARRANAGA DR
City-St-Zip: LADY LAKES, FL 32162

Title: PTD (X) Change () Addition
Name: KUDER, JOHN D
Address: 4101 SHOAL GREEN CT., SE
City-St-Zip: WINTER HAVEN, FL 33884

Title: SD () Change (X) Addition
Name: KUDER, CONNIE M
Address: 4101 SHOAL GREEN CT., SE
City-St-Zip: WINTER HAVEN, FL 33884

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: JOHN D KUDER

PRES

01/08/2004

Electronic Signature of Signing Officer or Director

Date