2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 05, 2004 08:00 AM Secretary of State **DOCUMENT # 349084** 1. Entity Name CHANTILLY, INC. Principal Place of Business Mailing Address 13800 SW 152 STREET 13800 SW 152 STREET MIAMI, FL 33177 MIAMI, FL 33177 02182004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1274455 Not Applicable \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RODRIGUEZ, JORGE DO NOT WRITE 15740 SW 152 PLACE MIAMI, FL 33187 IN THIS SPACE 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 (NGTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. _ Added to Fees OFFICERS AND DIRECTORS 10. TITLE RODRIGUEZ, JORGE NAME STREET ADDRESS 15740 SW 152 PL CITY-ST-ZIP MIAMI, FL 33187 U00000156100 05/05/04-80062-020 150.00 TITLE RODRIGUEZ, TANIA NAME STREET ADDRESS 15740 SW 152 PL CITY-ST-ZIP MIAMI, FL 33187 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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:

STREET ADDRESS CITY-ST-ZIP

ma todas

3-30-04 30,2540904

FILED