

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 383324

FILED
Apr 25, 2005
Secretary of State

Entity Name: CHISHOLM MANAGEMENT CORP.

Current Principal Place of Business:

600 N. PINE ISLAND RD.
SUITE 450
FORT LAUDERDALE, FL 33322

New Principal Place of Business:

Current Mailing Address:

7027 W BROWARD BLVD
2103
FT LAUDERDALE, FL 33317 US

New Mailing Address:

FEI Number: 59-1352395 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SINAGRA, FRANK J. ESQ.
HALEY, SINAGRA & PEREZ, P.A.
110 E. BROWARD BLVD, #650
FORT LAUDERDALE, FL 33302 US

Name and Address of New Registered Agent:

CHISHOLM, HENRY L
600 N. PINE ISLAND ROAD
SUITE 450
FORT LAUDERDALE, FL 33324 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: HENRY L. CHISHOLM

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: CHISHOLM, HENRY,
Address: 7027 W. BROWARD BLVD. #2103
City-St-Zip: FORT LAUDERDALE, FL 33317

Title: VP () Delete
Name: JONES, SUSAN
Address: 7027 W. BROWARD BLVD. #2103
City-St-Zip: FORT LAUDERDALE, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: FERNANDEZ, SUSAN
Address: 7027 W. BROWARD BLVD. #2103
City-St-Zip: FORT LAUDERDALE, FL 33317

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: HENRY L. CHISHOLM

PRES

04/25/2005

Electronic Signature of Signing Officer or Director

Date