

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 624438

FILED
Mar 23, 2005
Secretary of State

Entity Name: CHATEAUBLEAU INN ONE, INC.

Current Principal Place of Business:

4000 ALTON ROAD
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

1401 SOUTH FEDERAL HIGHWAY
DEERFIELD BEACH, FL 33441 US

Current Mailing Address:

4000 ALTON ROAD
MIAMI BEACH, FL 33140

New Mailing Address:

1401 SOUTH FEDERAL HIGHWAY
DEERFIELD BEACH, FL 33441

FEI Number: 59-1971591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOUTSINAS, SPIROS
4000 ALTON ROAD
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

VOUTSINAS, TASSOS
1401 SOUTH FEDERAL HIGHWAY
DEERFIELD BEACH, FL 33441 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: TASSOS VOUTSINAS

03/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: VOUTSINAS, TASSOS,
Address: 2035 SW 7 CT.
City-St-Zip: BOCA RATON, FL

Title: DV () Delete
Name: VOUTSINAS, SPIROS,
Address: 4000 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: VOUTSINAS, SAVVAS,
Address: 1401 SOUTH FEDERAL HIGHWAY
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: DV (X) Change () Addition
Name: VOUTSINAS, TASSOS,
Address: 1401 SOUTH FEDERAL HIGHWAY
City-St-Zip: DEERFIELD BEACH, FL 33441

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: SAVVAS VOUTSINAS

DP

03/23/2005

Electronic Signature of Signing Officer or Director

Date