

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 659961

FILED
Apr 06, 2005
Secretary of State

Entity Name: CHAMBERLAIN FINANCIAL SERVICES INCORPORATED

Current Principal Place of Business:

126 CROTON LAKE RD.
KATONAH, NY 10536

New Principal Place of Business:

Current Mailing Address:

126 CROTON LAKE RD.
KATONAH, NY 10536

New Mailing Address:

FEI Number: 22-2440879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONROX, COLEMAN & HAZARD, P.A.
2640 GOLDEN GATE PKWY STE 115
NAPLES, FL 34105 US

Name and Address of New Registered Agent:

CONROY, CONROY & DURANT P.A.
2640 GOLDEN GATE PKWY STE 115
NAPLES, FL 34105 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 T. CONROY

04/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHRISTESEN, DONALD J
Address: 126 CROTON LAKE ROAD
City-St-Zip: KATONAH, NY 10536

Title: ST () Delete
Name: CHRISTESEN, ERMINE R
Address: 126 CROTON LAKE ROAD
City-St-Zip: KATONAH, NY 10536

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: DONALD J. CHRISTESEN

PRES

04/06/2005

Electronic Signature of Signing Officer or Director

Date