2005 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Apr 04, 2005 08:00 AM Secretary of State **DOCUMENT # 667366** 1. Entity Name CHASTAIN ENTERPRISES, INC. Principal Place of Business Mailing Address 1005 PINE BRANCH DRIVE 1005 PINE BRANCH DRIVE WESTON, FL 33326 WESTON, FL 33326 CR2E034 (10/03) 04012005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2088420 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHASTAIN, RANDALL K. DO NOT WRITE 1005 PINE BRANCH DRIVE WESTON, FL 33326 IN THIS SPACE . 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE CHASTAIN, RANDALL K. NAME 1005 PINE BRANCH DRIVE STREET ADDRESS CITY-ST-ZIP WESTON, FL 33326 000000287879 TILE NAME CHASTAIN, FLORA D. STREET ADDRESS 1005 PINE BRANCH DRIVE CITY-ST-7P WESTON, FL 33326 TITLE FACENTE, JAYME NAME 1005 PINE BRANCH DRIVE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP WESTON, FL 33326 IN THIS SPACE MCCALL, HORTENSE L. NAME STREET ADDRESS 1005 PINE BRANCH DRIVE CITY-ST-ZIP WESTON, FL 33326 TITLE EVP CHASTAIN, DAVID C. NAME 1005 PINE BRANCH DRIVE

12. I hereby certify that the information supplied with this filling 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

TILLE NAME STREET ADDRESS CRY-ST-ZP

WESTON, FL 33326