

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 852416

Entity Name: CHILPUB, INC.

FILED
Feb 10, 2005
Secretary of State

Current Principal Place of Business:

26806 SR 54 WEST
WESLEY CHAPEL, FL 33543

New Principal Place of Business:

Current Mailing Address:

C/O HONEYWELL
101 COLUMBIA RD
MORRISTOWN, NJ 07962

New Mailing Address:

FEI Number: 36-3111509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LOEB, NANCY C
Address: HONEYWELL, 1600 UTICA AVE. SO.
City-St-Zip: ST. LOUIS PARK, MN

Title: D () Delete
Name: LARKINS, THOMAS F
Address: 101 COLUMBIA RD
City-St-Zip: MORRISTOWN, NJ 07962

Title: AVPT () Delete
Name: BROWNSTEIN, PAUL H
Address: 101 COLUMBIA RD
City-St-Zip: MORRISTOWN, NJ 07962

Title: AT () Delete
Name: GRANATO, JOHN J
Address: 101 COLUMBIA RD
City-St-Zip: MORRISTOWN, NJ 07962

Title: VPCF () Delete
Name: WILLIAMS, ROBERT
Address: 165 EILEEN WAY
City-St-Zip: SYOSSET, NY 11791

Title: AS () Delete
Name: LEHMAN, GAIL E
Address: 101 COLUMBIA RD
City-St-Zip: MORRISTOWN, NJ 07962

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DS (X) Change () Addition
Name: LOEB, NANCY C
Address: HONEYWELL, 1600 UTICA AVE. SO.
City-St-Zip: ST. LOUIS PARK, MN 55416

Title: DAS (X) Change () Addition
Name: LARKINS, THOMAS F
Address: 101 COLUMBIA RD
City-St-Zip: MORRISTOWN, NJ 07962

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

Title: DT (X) Change () Addition
Name: TUS, JOHN J
Address: 101 COLUMBIA RD
City-St-Zip: MORRISTOWN, NJ 07962

Title: P (X) Change () Addition
Name: FRADIN, ROGER
Address: 165 EILEEN WAY
City-St-Zip: SYOSSET, NY 11791

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: PAUL H. BROWNSTEIN

AVPT

02/10/2005

Electronic Signature of Signing Officer or Director

Date