2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 11, 2004 8:00 am **Secretary of State DOCUMENT # F02000002847** 03-11-2004 90013 012 ***150 00 CHACONIA FINANCIAL SERVICES, INC. Principal Place of Business Mailing Address C/O T&T UNIT TRUST CORP., UTC FNCL CNTR. C/O T&T UNIT TRUST CORP., UTC FNCL CNTR. 82 IND. SQUARE, PORT OF SPAIN, TRINIDAD 82 IND. SQUARE, PORT OF SPAIN, TRINIDAD WEST INDIES, WEST INDIES. 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03052004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 05-0467266 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required ___ 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code 8. 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 \$5.00 May Be Election Campaign Financing FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change TITLE ☐ Delete ΠNF ☐ Addition NAME OLTON, LARRY L NAME 82 INDEPENDENCE SQ., PORT OF SPAIN STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TRINIDAD, WEST INDIES, D XI Change ☐ Addition TRE ☐ Delete TITLE DANIEL-WORRELL, GAYLE C 82 INDEPENDENCE SQ., PO DANIEL-WORRELL, GAYLE C NAME NAME PORT OF SPAIN STREET ADDRESS 82 INDEPENDENCE SQ., PORT OF SPAIN STREET ADDRESS īNĎiĖs. TRINIDAD, WEST CITY-ST-70 CSTY-ST-7/P TRINIDAD, WEST INDIES, X Delete TITLE Change X Addition TIRLE HAREWOOD, T. AINSWORTH 82 INDEPENDENCE SO. PORT OF SPAIN BENN, CLARRY NAME NAME 82 INDEPENDENCE SQ., PORT OF SPAIN STREET ADDRESS STREET ADORESS TRINIDAD, WEST INDIÉS. CITY-ST-ZIP TRINIDAD, WEST INDIES, CITY-ST-ZIF TITLE X Delete TILE Change ▼ Addition ALLEYNE, HUBERT EUTRICE ENCE SQ. NAME NAME STREET ADDRESS 82 INDEPENDENCE SQ., PORT OF SPAIN STREET ADDRESS PORT OF SPAIN CITY-ST-ZIP TRINIDAD, WEST INDIES, CITY-ST-ZIP TRINIDAD. WEST X Delete Addition TILE ПΠЕ Change NICKIE. RENRICK A NAME NAME 82 INDEPENDENCE SQ., PORT OF SPAIN STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TRINIDAD, WEST INDIES, CITY-ST-ZIP ΠIF X Delete TITLE ☐ Addition ☐ Change DANIEL-WORRELL, GAYLE C NAME NAME 82 INDEPENDENCE SQ., PORT OF SPAIN STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TRINIDAD, WEST INDIES, 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.

LARRY OLTON, PRESIDENT

R PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

03/06/2004