

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005755

FILED
Jan 03, 2005
Secretary of State

Entity Name: BROOKE CHASE ASSOCIATES, INC.

Current Principal Place of Business:

1443 TALLEVAST RD.
SARASOTA, FL 34243

New Principal Place of Business:

1543 SECOND STREET
SUITE 201
SARASOTA, FL 34236 85

Current Mailing Address:

1443 TALLEVAST RD.
SARASOTA, FL 34243

New Mailing Address:

1543 SECOND STREET
SUITE 201
SARASOTA, FL 34236 85

FEI Number: 36-3288282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHAW, TIMOTHY S ESQ.
720 S. ORANGE AVENUE
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

SKOKOS, PETER Z ESQ.
1819 MAIN STREET
SUITE 610
SARASOTA, FL 34236 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: PETER Z. SKOKOS

01/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: MCELMEEL, JOSEPH J
Address: 3513 FAIR OAKS COURT
City-St-Zip: LONGBOAT KEY, FL 34228

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: MCELMEEL, JOSEPH J
Address: 3513 FAIR OAKS COURT
City-St-Zip: LONGBOAT KEY, FL 34228

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: JOSEPH J. MCELMEEL

MR.

01/03/2005

Electronic Signature of Signing Officer or Director

Date