

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F33021

FILED
Apr 27, 2004
Secretary of State

Entity Name: THE CHISHOLM CORPORATION OF VERO

Current Principal Place of Business:

1407 20TH ST
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

1407 20TH ST
VERO BEACH, FL 32960

New Mailing Address:

FEI Number: 59-2093857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHISHOLM, SCOTT
366 33RD AVE, SW
VERO BEACH, FL 32960

Name and Address of New Registered Agent:

CHISHOLM, SCOTT
366 33RD AVE, SW
VERO BEACH, FL 32968 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:

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: CHISHOLM, BRENDA,
Address: 366 33RD AE, SW
City-St-Zip: VERO BCH, FL

Title: PD () Delete
Name: CHISHOLM, SCOTT D,
Address: 366 33RD AE, SW
City-St-Zip: VERO BCH, FL

Title: VD () Delete
Name: HILLER, MARY STEPHANY
Address: 366 33RD AVE. S.W.
City-St-Zip: VERO BEACH, FL 32968

Title: VD () Delete
Name: CHISHOLM, KATHRYN C
Address: 366 33RD AVE., S.W.
City-St-Zip: VERO BEACH, FL 32968

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change () Addition
Name: CHISHOLM, BRENDA,
Address: 366 33RD AE, SW
City-St-Zip: VERO BCH, FL 32968 US

Title: PD (X) Change () Addition
Name: CHISHOLM, SCOTT D,
Address: 366 33RD AE, SW
City-St-Zip: VERO BCH, FL 32968 US

Title: VD (X) Change () Addition
Name: HILLER, MARY STEPHANY
Address: 366 33RD AVE. S.W.
City-St-Zip: VERO BEACH, FL 32968 US

Title: VD (X) Change () Addition
Name: CHISHOLM, KATHRYN C
Address: 366 33RD AVE., S.W.
City-St-Zip: VERO BEACH, FL 32968 US

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: BRENDA CHISHOLM

STD

04/27/2004

Electronic Signature of Signing Officer or Director

Date