

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000003378

FILED
Apr 29, 2004
Secretary of State

Entity Name: CHANDLER ALLEN REEVES SECURITIES, INC.

Current Principal Place of Business:

1815 N SURF ROAD
#500
HOLLYWOOD, FL 33019 US

Current Mailing Address:

P O BOX 218
DANIA, FL 33004 US

New Principal Place of Business:

1815 N SURF ROAD
#604
HOLLYWOOD, FL 33019 US

New Mailing Address:

FEI Number: 65-0737652 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REEVES, ALFRED
1815 N SURF RD
#500
HOLLYWOOD, FL 33019

Name and Address of New Registered Agent:

REEVES, ALFRED
1815 N SURF RD
#604
HOLLYWOOD, FL 33019

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:

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: REEVES, DANA L
Address: 17 OAKWOOD VILLAGE
City-St-Zip: FLANDERS, NJ 07836

Title: DPST () Delete
Name: REEVES, ALFRED
Address: 1815 NORTH SURF ROAD #500
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: REEVES, DANA L
Address: 1815 N. SURF RD. #604
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: DPST (X) Change () Addition
Name: REEVES, ALFRED
Address: 1815 NORTH SURF ROAD #604
City-St-Zip: HOLLYWOOD, FL 33019

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: ALFRED REEVES

DPST

04/29/2004

Electronic Signature of Signing Officer or Director

Date