

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97052

FILED
Apr 28, 2004
Secretary of State

Entity Name: WILLIAM W. CHASTAIN, PROFESSIONAL ASSOCIATION

Current Principal Place of Business:

601 N. ASHLEY DRIVE
SUITE 600
TAMPA, FL 33602

New Principal Place of Business:

601 BAYSHORE BLVD.
SUITE 750
TAMPA, FL 33606

Current Mailing Address:

PO BOX 222
TAMPA, FL 33601

New Mailing Address:

FEI Number: 59-2216494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHASTAIN, WILLIAM W ESQ
601 N. ASHLEY DRIVE
SUITE 600
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

CHASTAIN, WILLIAM W
601 BAYSHORE BLVD.
SUITE 750
TAMPA, FL 33606 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: WILLIAM W. CHASTAIN

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CHASTAIN, WILLIAM W,
Address: 601 N. ASHLEY DRIVE, STE 600
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CHASTAIN, WILLIAM W,
Address: 601 BAYSHORE BLVD., SUITE 750
City-St-Zip: TAMPA, FL 33606

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: WILLIAM W. CHASTAIN

DP

04/28/2004

Electronic Signature of Signing Officer or Director

Date