

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000004507

FILED
Jan 08, 2004
Secretary of State

Entity Name: JOHN CHATILLON & SONS, INC.

Current Principal Place of Business:

8600 SOMERSET DRIVE
LARGO, FL 33773

New Principal Place of Business:

Current Mailing Address:

83-30 KEW GARDENS ROAD
KEW GARDENS, NY 114151999

New Mailing Address:

8600 SOMERSET DRIVE
LARGO, FL 33773

FEI Number: 11-2286893 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: HERMANC, FRANK S
Address: STATION SQUARE
City-St-Zip: PAOLI, PA 19301

Title: VD () Delete
Name: MOLINELLI, JOHN J
Address: STATION SQUARE
City-St-Zip: PAOLI, PA 19301

Title: DV () Delete
Name: CHLEBEK, ROBERT W
Address: STATION SQUARE
City-St-Zip: PAOLI, PA 19301

Title: S () Delete
Name: WINQUIST, DONNA F
Address: STATION SQUARE
City-St-Zip: PAOLI, PA 19301

Title: T () Delete
Name: SAUNDERS, DEIRDRE D
Address: STATION SQUARE
City-St-Zip: PAOLI, PA 19301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FRANK S HERMANC

CD

01/08/2004

Electronic Signature of Signing Officer or Director

_____ Date