

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G61495

FILED
Aug 04, 2004
Secretary of State

Entity Name: CHAMBLEE MOBILE HOMES, INC.

Current Principal Place of Business:

4905 NE 240 TERR.
P. O. BOX 373
MELROSE, FL 32666 US

New Principal Place of Business:

24607 NE 49TH LANE
P. O. BOX 373
MELROSE, FL 32666 US

Current Mailing Address:

P.O. BOX 373
MELROSE, FL 32666

New Mailing Address:

FEI Number: 59-2435509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHAMBLEE, JACK
4905 NE 240TH TERRACE
MELROSE, FL 32666 US

Name and Address of New Registered Agent:

CHAMBLEE, JACK
24607 NE 49TH LANE
MELROSE, FL 32666 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:

08/04/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PV () Delete
Name: CHAMBLEE, JACK
Address: 4905 NE 240 TERRACE
City-St-Zip: MELROSE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PV (X) Change () Addition
Name: CHAMBLEE, JACK
Address: 24607 NE 49TH LANE
City-St-Zip: MELROSE, FL

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: JACK CHAMBLEE

PV

08/04/2004

Electronic Signature of Signing Officer or Director

Date