2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H69384

FILED Apr 28, 2004 Secretary of State

| Entity Nan | ne: J.A. CHAMI | BERLAIN, INC. | | | |
|--|--|-----------------------------|---|--|--|
| Current Principal Place of Business: | | | New Principal Place | of Business: | |
| 821 WATER | RWAY PL. DD, FL 32750 | US | | | |
| Current Mailing Address: | | | New Mailing Addres | New Mailing Address: | |
| 821 WATEI LONGWOO | RWAY PL. DD, FL 32750 | US | | | |
| FEI Number: | 59-2678212 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: Name and Address of New Registered Agent: | | | | | |
| CHAMBERLAIN, JOHN A. 3743 S ATLANTIC AVE 10-A DAYTONA BEACH SHORE, FL 32127 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. | | | | | |
| SIGNATUR | | | | | |
| | | Signature of Registered Age | nt | Date | |
| Election Cam | paign Financing 1 | rust Fund Contribution (). | | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANG | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | PD () D CHAMBERLAIN, J 821 WATERWAY LONGWOOD, FL | OHN A | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | STD () D CHAMBERLAIN, J 821 WATERWAY LONGWOOD, FL | OANN P, . | Title: Name: Address: City-St-Zip: | () Change () Addition | |

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: JOHN A. CHAMBERLAIN PD 04/28/2004