

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J95247

FILED
Jan 04, 2005
Secretary of State

Entity Name: CHASTAIN-SKILLMAN PROPERTIES, INC.

Current Principal Place of Business:

% KEITH S. DODDS
4705 OLD HWY #37
LAKELAND, FL 33813

New Principal Place of Business:

4705 OLD HWY #37
LAKELAND, FL 338075710 US

Current Mailing Address:

% KEITH S. DODDS
4705 OLD HWY #37
LAKELAND, FL 33807

New Mailing Address:

P.O. BOX 5710
LAKELAND, FL 33807 US

FEI Number: 59-2851566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CLARK, RONALD L.
500 SOUTH FL AVENUE
SUITE 800
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

JAMES R. CHASTAIN JR.
4705 OLD HWY 37
LAKELAND, FL 33813 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: JAMES R. CHASTAIN JR.

01/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CHASTAIN, JR, JAMES R
Address: 4705 OLD HWY 37
City-St-Zip: LAKELAND, FL 33813

Title: T () Delete
Name: DODDS, KEITH S
Address: 4705 OLD HWY 37
City-St-Zip: LAKELAND, FL 33813

Title: SD () Delete
Name: CAMPBELL, KENNETH R
Address: 4705 OLD HWY 37
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CHASTAIN, JR, JAMES R
Address: 4705 OLD HWY 37
City-St-Zip: LAKELAND, FL 33813 US

Title: T (X) Change () Addition
Name: DODDS, KEITH S
Address: 4705 OLD HWY 37
City-St-Zip: LAKELAND, FL 33813 US

Title: SD (X) Change () Addition
Name: CAMPBELL, KENNETH R
Address: 4705 OLD HWY 37
City-St-Zip: LAKELAND, FL 33813 US

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: KEITH S. DODDS

TREA

01/04/2005

Electronic Signature of Signing Officer or Director

Date