

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J95722

FILED
Apr 20, 2004
Secretary of State

Entity Name: CHAPIN, BALLERANO & CHESLACK, P.A.

Current Principal Place of Business:

1201 GEORGE BUSH BLVD.
DELRAY BEACH, FL 334837203 US

New Principal Place of Business:

Current Mailing Address:

1201 GEORGE BUSH BLVD.
DELRAY BEACH, FL 334837203 US

New Mailing Address:

FEI Number: 65-0006074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAPIN, ROBERT D
1201 GEORGE BUSH BLVD
DELRAY BEACH, FL 33483 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: VP () Delete
Name: CHAPIN, ROBERT D.,
Address: 8 SANDPIPER DR VILLAGE OF GOLF
City-St-Zip: BOYNTON BEACH, FL 33436

Title: VP (X) Delete
Name: ARMSTRONG, DAVID G.,
Address: 4644 KITTIWAKE COURT
City-St-Zip: BOYNTON BEACH, FL

Title: P () Delete
Name: BALLERANO, JAMES A JR
Address: 21083 SWEETWATER LANE NORTH
City-St-Zip: BOCA RATON, FL 33428

Title: VPS (X) Delete
Name: ARMSTRONG, DAVID G
Address: 3471 ROYAL TERN CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: PT (X) Delete
Name: BALLERANO, JAMES A JR
Address: 21083 SWEETWATER LANE NORTH
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DS (X) Change () Addition
Name: CHAPIN, ROBERT D
Address: 8 SANDPIPER DR
City-St-Zip: VILLAGE OF GOLF, FL 33436

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

Title: PT (X) Change () Addition
Name: BALLERANO, JAMES A JR
Address: 21083 SWEETWATER LANE NORTH
City-St-Zip: BOCA RATON, FL 33428

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: JAMES A BALLERANO JR

P

04/20/2004

Electronic Signature of Signing Officer or Director

Date