

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K49499

FILED
Mar 11, 2004
Secretary of State

Entity Name: CHADWELL HOMES CORPORATION

Current Principal Place of Business:

137 W. ROBERTSON ST
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2614
BRADNON, FL 33509 US

New Mailing Address:

P.O. BOX 2614
BRANDON, FL 33509 US

FEI Number: 59-2919847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHADWELL, MICHAEL
401 CITRUS WOOD LANE
VALRICO, FL 33594 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: P () Delete
Name: CHADWELL, DONALD R
Address: 322 CHADWELL DR
City-St-Zip: SEFFNER, FL 33584

Title: V () Delete
Name: CHADWELL, MICHAEL E
Address: 401 CITRUS WOOD LANE
City-St-Zip: VALRICO, FL 33594

Title: V () Delete
Name: PRICE, ROY
Address: 2638 VALENCIA GROVE DR
City-St-Zip: VALRICO, FL 33594

Title: V () Delete
Name: CHADWELL, STEVEN
Address: 1319 GULF STREAM CIR #201
City-St-Zip: BRANDON, FL 33511

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:

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: MICHAEL CHADWELL

VP

03/11/2004

Electronic Signature of Signing Officer or Director

Date