2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Jan 31, 2005 08:00 AM DOCUMENT # L45492 **Secretary of State** 1. Entity Name CHESTERFIELD CAPITAL CORPORATION Principal Place of Business Mailing Address 6130 SW 135 TERRACE MIAMI FL 33156 6130 SW 135 TERRACE MIAMI FL 33156 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc Suite, Apt. #, etc 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 65-0171057 Not Applicat Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HATTLER, RICHARD M Street Address (P.O. Box Number is Not Acceptable) 6130 SW 135 TERRACE **MIAMI FL 33156** Zip Code City 8. 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 1 am familiar with, and acces the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent stanature required when reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May P After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution П Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete THE Change A. Chia HATTLER, RICHARD M. NAME NAME STREET ADDRESS 11180 SNAPPER CREEK ROAD STREET ADDRESS CHY-ST-ZIP MIAMI FL CITY-ST-ZIP DP Anditio THE ☐ Delete 31111 Change 3990000206920 NAME RICHARD, HATTLER NAME STREET ADDRESS 6130 SW 135 TERARC STREET ADDRESS UZZU**IZÚ5-80024-008 150.00** MIAMI FL 33156 CHY-ST-7/P CITY ST ZIP TITLE ☐ Delete TITLE ☐ Change Addibit NAM! MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-7P Addition TITLE Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE THLE Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P ☐ Delete Change Adriii TITLE THUE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or direction 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 in Block 10 or Block 11 changed, or on an attachment with an address, with all other like empowered.

FILED

1/28/05 305-669-127