

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L80755

Entity Name: CHANE, INC.

FILED
Feb 05, 2004
Secretary of State

Current Principal Place of Business:

3700 GALT OCEAN DRIVE
#508
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

4134 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33308

Current Mailing Address:

MICHAEL K HALTON 3700 GALT OCEAN DRIVE
APT 508
FORT LAUDERDALE, FL 33308

New Mailing Address:

4134 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33308

FEI Number: 65-0201290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALTON, MICHAEL K
3700 GALT OCEAN DRIVE
APT 508
FORT LAUDERDALE, FL 33308

Name and Address of New Registered Agent:

CHANE, ALAN J
4134 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33308

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: ALAN J. CHANE

02/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPTV () Delete
Name: CHANE, ALAN
Address: 3200 SPALDING DRIVE
City-St-Zip: ATLANTA, GA 30350

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CHANE, ALAN J
Address: 4134 NORTH FEDERAL HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL 33308

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: ALAN J CHANE

PRES

02/05/2004

Electronic Signature of Signing Officer or Director

Date