2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 21, 2004 08:00 AM Secretary of State **DOCUMENT # M75843** CHUCK ROBERTS ENTERPRISES, INC. Principal Place of Business Mailing Address 43429 BEAR LAKE BLVD. 1197 WALTERS RIDGE ROAD IRVINE, KY 40336 US DELAND, FL 32720 US 01132004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Numbe Applied For 59-2868329 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 1 Fee Required 6. Name and Address of Current Registered Agent SHEPHARD, KENTON DO NOT WRITE 205 N. WOODLAND BLVD. DELAND, FL 32724 IN THIS SPACE 3. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and tife if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be U00000123564 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. 04/22/04-80009-024 150.00 Added to Fees 10. OFFICERS AND DIRECTORS TIBLE ROBERTS, CHARLES NAME STREET ADDRESS 43429 BEAR LAKE BLVD. **DELAND, FL 32720** City-st-78 NAME ROBERTS, FRANK STREET ADDRESS 43429 BEAR LAKE BLVD CITY-ST-ZIP DELAND, FL 32720 रश्या ह MONTELEONE, DIANE 43429 BEAR LAKE BLVD STREET ADDRESS DO NOT WRITE DELAND, FL 32720 CITY-ST-ZP TITLE IN THIS SPACE KAME STREET ADDRESS CITY-ST-ZIP THRE NAME

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachme

SIGNATURE:

STREET ADDRESS CHY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP

4-13-04