

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M94159

FILED
Apr 30, 2004
Secretary of State

Entity Name: CHAPLES TRACTOR AND AGRICULTURAL SERVICES INC.

Current Principal Place of Business:

5901 SW 160 AVE
FT. LAUDERDALE, FL 33331 US

New Principal Place of Business:

Current Mailing Address:

5901 SW 160 AVE
FT. LAUDERDALE, FL 33331 US

New Mailing Address:

FEI Number: 65-0051586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAPLES, VERA
5901 S.W. 160 AVE. (OFFICE)
FT. LAUDERDALE, FL 33331 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: CHAPLES, VERA
Address: 21520 N.W. 4 PLACE, BOX 252
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VP () Delete
Name: CHAPLES, MARY GAY
Address: 5901 SW 160 AVE.
City-St-Zip: FORT LAUDERDALE, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARY GAY CHAPLES

VP

04/30/2004

Electronic Signature of Signing Officer or Director

_____ Date