

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000012089

FILED
Apr 30, 2004
Secretary of State

Entity Name: CHAT CORPORATION

Current Principal Place of Business:

3138 COMMODORE PLAZA, STE 304
MIAMI, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

3138 COMMODORE PLAZA, STE 304
MIAMI, FL 33133 US

New Mailing Address:

FEI Number: 65-0980488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARGAS, MIGUEL
2900 BIRD AVE.
APT 1
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

SOTO, MARGARITA
11304 NW 58 TERRACE
DORAL, FL 33178 US

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: MARGARITA SOTO

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CORREA, JAIME
Address: 20800 N.E. 32 PLACE
City-St-Zip: AVENTURA, FL 33180 US

Title: VP () Delete
Name: VARGAS, MIGUEL
Address: 2900 BIRD AVE., APT 1
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: SOTO, MARGARITA
Address: 11304 NW 58 TERRACE
City-St-Zip: DORAL, FL 33178

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: MARGARITA SOTO

VP

04/30/2004

Electronic Signature of Signing Officer or Director

Date