

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000016700

Entity Name: CHASHAM, INC.

FILED
Jul 13, 2004
Secretary of State

Current Principal Place of Business:

6777 NW 63RD WAY
POMPANO BEACH, FL 33067

New Principal Place of Business:

3508 PALAIS TERRACE
WELLINGTON, FL 33467

Current Mailing Address:

6777 NW 63RD WAY
POMPANO BEACH, FL 33067

New Mailing Address:

3508 PALAIS TERRACE
WELLINGTON, FL 33467

FEI Number: 65-0999864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: MINEO, CHARLES W
Address: 6777 NW 63RE WAY
City-St-Zip: POMPANO BEACH, FL 33067

Title: VPS () Delete
Name: MINEO, SHARON D
Address: 6777 NW 63RD WAY
City-St-Zip: POMPANO BEACH, FL 33067

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: MINEO, CHARLES W
Address: 3508 PALAIS TERRACE
City-St-Zip: WELLINGTON, FL 33467

Title: VPS (X) Change () Addition
Name: MINEO, SHARON D
Address: 3508 PALAIS TERRACE
City-St-Zip: WELLINGTON, FL 33467

Title: VP () Change (X) Addition
Name: MICICH, MILAN
Address: 1209 UNION ST.
City-St-Zip: ALAMEDA, CA 94501

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: CHARLES MINEO

PRES

07/13/2004

Electronic Signature of Signing Officer or Director

Date