2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Mar 22, 2004 08:00 AM DOCUMENT # P00060078621 **Secretary of State** 1. Entity Name JAMÉS CHAMBERLAIN, INC. Mailing Address Principal Place of Business 4861 NORTH WEST 10TH TERRACE 4861 NORTH WEST 10TH TERRACE FORT LAUDERDALE, FL 33309 FORT LAUDERDALE, FL 33309 CR2E034 (10/03) 02222004 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1031511 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHAMBERLAIN, JAMES DO NOT WRITE 4861 NORTH WEST 10TH TERRACE FORT LAUDERDALE, FL 33309 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be U000000934<u>2</u>9 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 03/22/04-80017-021 150.00 OFFICERS AND DIRECTORS 10. TITLE CHAMBERLAIN, JAMES NAME 4861 NORTH WEST 10TH TERRACE STREET ADDRESS FORT LAUDERDALE, FL 33309 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 oalt; 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 attachment with an address, with all other like empowered.