2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2004 8:00 am Secretary of State **DOCUMENT # P00000096193** 1. Entity Name 04-28-2004 90170 023 ***150.00 JOHN & CHANTELSHA, INC. Principal Place of Business Mailing Address 2996 45TH ST PO BOX 6948 UAUUUUUEU VERO BEACH, FL 32967 VERO BEACH, FL 32961 CR2E034 (10/03) 04082004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1050602 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PETERSEN, G. RUSSELL ESQ. DO NOT WRITE 3339 CARDINAL DR. #200 IN THIS SPACE VERO BEACH, FL 32963 8. 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TILE EDMOND MAKIE R NAME **4140 48TH PLACE** STREET ADORESS COY-ST-ZIP VERO BEACH, FL 32967 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP~ IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 attachment withy an address, with all other like empowered.

SIGNATURE:

OWNER

FILED