

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000103044

Entity Name: CH & S, INC.

FILED  
Apr 29, 2004  
Secretary of State

## Current Principal Place of Business:

13249 SW 50 ST.  
SUITE 1100  
MIRAMAR, FL 33027

## New Principal Place of Business:

16098 W. STATE RD. 84  
SUITE 2  
SUNRISE, FL 33326

## Current Mailing Address:

13249 SW 50 ST.  
SUITE 1100  
MIRAMAR, FL 33027

## New Mailing Address:

13249 SW 50 ST.  
MIRAMAR, FL 33027

FEI Number: 65-1051555

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CHAPMAN, JOSE F  
18646 NW 67 AVE.  
SUITE 1100  
MIAMI LAKES, FL 33015

## Name and Address of New Registered Agent:

CHAPMAN, JOSE F  
13249 SW 50  
MIRAMAR, FL 33027

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:

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: SANCHEZ, VIVIANA MARIA  
Address: 1101 BRICKELL AVENUE SUITE 1100  
City-St-Zip: MIAMI, FL 33131

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: CHAPMAN, JOSE F PRESIDE  
Address: 16098 W. STATE RD. 84  
City-St-Zip: SUNRISE, FL 33326

Title: SEC ( ) Change (X) Addition  
Name: SANCHEZ, VIVIANA M  
Address: 13249 SW 50 ST  
City-St-Zip: MIRAMAR, FL 33027

Title: TR ( ) Change (X) Addition  
Name: ARRIETA, LUIS R  
Address: 16098 W STATE RD 84  
City-St-Zip: SUNRISE, FL 33326

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: JOSE CHAPMAN

PD

04/29/2004

Electronic Signature of Signing Officer or Director

Date