

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000105427

FILED
May 02, 2004
Secretary of State

Entity Name: CHAMELEON CONSULTING CORPORATION

Current Principal Place of Business:

7805 LASALLE BLVD.
MIRAMAR, FL 33023

New Principal Place of Business:

2561 S.W. 127TH WAY
21
PEMBROKE PINES, FL 33024

Current Mailing Address:

7805 LASALLE BLVD.
MIRAMAR, FL 33023

New Mailing Address:

P.O. BOX 245936
PEMBROKE PINES, FL 33024

FEI Number: 65-1051204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIXON, EDWARD
7805 LASALLE BLVD.
MIRAMAR, FL 33023 US

Name and Address of New Registered Agent:

JOHNSON, MARK
P.O. BOX 245936
PEMBROKE PINES, FL 33024 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: MARK JOHNSON

05/02/2004

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: CEO () Delete
Name: DIXON, EDWARD L PRES
Address: 7805 LASALLE BLVD
City-St-Zip: MIRAMAR, FL 33023

Title: VPT () Delete
Name: DIXON, SHARON
Address: 7805 LASALLE BLVD
City-St-Zip: MIRAMAR, FL 33023

Title: SEC () Delete
Name: DIXON III, EDWARD L
Address: 7805 LASALLE BLVD.
City-St-Zip: MIRAMAR, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: SHARON DIXON

CEO

05/02/2004

Electronic Signature of Signing Officer or Director

Date