

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000112752

FILED  
Jan 09, 2004  
Secretary of State

Entity Name: CHATOFF CORP.

## Current Principal Place of Business:

ONE SOUTH OCEAN BLVD., STE. 206  
BOCA RATON, FL 33432

## New Principal Place of Business:

ONE SOUTH OCEAN BLVD., STE. 206  
BOCA RATON, FL 33432 US

## Current Mailing Address:

ONE SOUTH OCEAN BLVD., STE. 206  
BOCA RATON, FL 33432

## New Mailing Address:

ONE SOUTH OCEAN BLVD., STE. 206  
BOCA RATON, FL 33432 US

FEI Number: 65-1076557

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BELSON, STEVEN A ESQ.  
2000 GLADES RD., STE. 306  
BOCA RATON, FL 33431 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: CHATOFF, JULES  
Address: 1 SOUTH OCEAN BLVD., SUITE 206  
City-St-Zip: BOCA RATON, FL 33432

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: CHATOFF, JULES  
Address: 1 SOUTH OCEAN BLVD., SUITE 206  
City-St-Zip: BOCA RATON, FL 33432 US

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: JULES CHATOFF

PRES

01/09/2004

Electronic Signature of Signing Officer or Director

Date