

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000031877

Entity Name: CHAESONS FASHIONS, INC.

FILED
Mar 28, 2005
Secretary of State

Current Principal Place of Business:

7994 JAYWOOD ROAD
LARGO, FL 33777

New Principal Place of Business:

7801 PARK BLVD.
SPACE C-84
PINELLAS PARK, FL 33781

Current Mailing Address:

7994 JAYWOOD ROAD
LARGO, FL 33777

New Mailing Address:

9790 66TH ST. N.
LOT 189
PINELLAS PARK, FL 33782

FEI Number: 59-3707215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHEWS, JO-ANN
9333 PARK BLVD 5A
SEMINOLE, FL 33777 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: D () Delete
Name: SCOTT, HERBERT W JR
Address: 7994 JAYWOOD ROAD
City-St-Zip: LARGO, FL 33777

Title: D () Delete
Name: MATHEWS, JO-ANN
Address: 9333 PARK BLVD 5A
City-St-Zip: LARGO, FL 33777

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SCOTT, HERBERT W JR
Address: 9790 66TH ST. N. LOT 189
City-St-Zip: PINELLAS PARK, FL 33782

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: HERBERT W SCOTT JR.

PRES

03/28/2005

Electronic Signature of Signing Officer or Director

Date