2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 13, 2004 08:00 AM **DOCUMENT # P01000067167 Secretary of State** 1. Entity Name CHUCK'S, INC. Principal Place of Business Mailing Address 130 SATELLITE COURT LEESBURG FL 34748 21938 U. S. HWY 27 LEESBURG FL 34748 2. Principal Place of Business. 3. Mailing Address Suite, Apt #, etc. Suite, Apt #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-3729749 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MAY, CRAIG B Street Address (P.O. Box Number is Not Acceptable) 21938 U.S. HWY 27 LEESBURG FL 34748 City Zip Code 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution, Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE ☐ Change Addition MAY, CRAIG B NAME 21938 U. S. HWY 27 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP LEESBURG FL 34748 CITY-ST-ZIP TITLE. ☐ Defete TITLE ☐ Change Addition Addition NAME NAME STREET ADDRESS U00000050752 02/16/04-80022-021 150.00 STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP TILE ☐ Defete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-78P CITY - ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP 1171 Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 with an address, with all other like empowered.

SIGNATURE: COST WALL TAIGS TO A VINE OF SIGNING OFFICER OF DIRECTOR

1-10-04

.35.23248333

FILED