

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000070934

FILED
Jul 26, 2004
Secretary of State

Entity Name: CHESHIRE HOLDING COMPANY

Current Principal Place of Business:

804 E CHURCH ST
HOME OFFICE
ORLANDO, FL 32801

New Principal Place of Business:

416 CHEROKEE DR
ORLANDO, FL 32801

Current Mailing Address:

804 E CHURCH ST
HOME OFFICE
ORLANDO, FL 32801

New Mailing Address:

416 CHEROKEE DR
ORLANDO, FL 32801

FEI Number: 56-2299669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DORIS C. LOCKS INC.
103 FOX VALLEY CT
QLONGWOOD, FL 32779

Name and Address of New Registered Agent:

ROGERS, MARGARET A PRES
416 CHEROKEE DR
ORLANDO, FL 32801

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: MARGARET A ROGERS

07/26/2004

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: P () Delete
Name: JOHNSON, MAGGIE
Address: 804 E CHURCH ST
City-St-Zip: ORLANDO, FL 32801

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROGERS, MARGARET A
Address: 416 CHEROKEE DR
City-St-Zip: ORLANDO, FL 32801

Title: VP () Change (X) Addition
Name: ROGERS, RUSTY
Address: 416 CHEROKEE DR
City-St-Zip: ORLANDO, FL 32801

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: MARGARET A ROGERS

P

07/26/2004

Electronic Signature of Signing Officer or Director

Date