

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000074213

FILED
Apr 22, 2004
Secretary of State

Entity Name: CHELDAN TECHNOLOGIES CORPORATION

Current Principal Place of Business:

1440 CORAL RIDGE DRIVE
#358
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

1440 CORAL RIDGE DRIVE
#358
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 65-1127206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARTLEY, TIMOTHY M
9155 S DADELAND BLVD
SUITE 1000
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

HARTLEY, TIMOTHY M
500 SE SIXTH STREET
SUITE 102
FORT LAUDERDALE, FL 33301 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:

04/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BARCY, DANIEL J
Address: 1440 CORAL RIDGE DRIVE D358
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DANIEL J BARCY

PSTD

04/22/2004

Electronic Signature of Signing Officer or Director

Date