2005 FOR PROFIT CORPORATION ANNUAL REPORT

of the corporation or the receiver or truster changed, or on an attachment with

SIGNATURE:

FILED Jun 08, 2005 08:00 AM DOCUMENT # P01000081484 Secretary of State CHATEAU DUPREZ, INC. Principal Place of Business Mailing Address 10930 U S 1 NORTH 10930 U.S. 1 NORTH ST. AUGUSTINE, FL 32095 ST. AUGUSTINE, FL 32095 The same of the sa DO NOT WRITE IN THIS SPACE 06072005 No Chg-P CR2E034 (10/03) Applied For 4. FEI Number **NOT APPLICABLE** Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MILLER, LARRY T DO NOT WRITE 10930 U S 1 NORTH ST. AUGUSTINE, FL. 32095 IN THIS SPACE 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 ring stored 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 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 7, 2005 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS The state of the s TITLE The second secon NAME WILLIAM, LOUIS E III STREET ADDRESS 10930 U S 1 NORTH ्रिके अधिकृत के अधिकृति के क्षेत्र किंद्र के अधिक के क्षेत्र के क्ष CITY-ST-ZP ST. AUGUSTINE, FL 32095 TITLE BARKER, FRANK NAME 06/08/05-20001-016 150.00 STREET ADDRESS 10930 U.S. 1 NORTH CITY-ST-7P ST. AUGUSTINE, FL 32095 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP A CONTROL OF THE PROPERTY OF T TITLE NAME STREET ADDRESS CITY-ST-ZIP this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information 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 wered to execute as report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information supplied wit indicated on this report or supplemental report