2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 07, 2005 08:00 AM Secretary of State DOCUMENT # P01000089067 CHADWICK HOLDINGS OF FLORIDA INC. Principal Place of Business Mailing Address 19333 COLLINS AVE., #708 19333 COLLINS AVE., #708 SUNNY ISLES, FL 33160 = SUNNY ISLES, FL 33160 02012005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 52-2345053 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent AGHION, JACQUES DO NOT WRITE 19333 COLLINS AVE., #708 SUNNY ISLES, FL 33160 IN THIS SPACE 9. 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) CATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150,00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS MLE NAME AGHION, JACQUES 19333 COLLINS AVE #708 STREET ADDRESS CITY-ST-7P SUNNY ISLES, FL 33160 TILE U00000218519 02/07/05-80066-023 150.00 AGHION, REBECA NAME STREET ADDRESS 19333 COLLINS AVE #708 CITY-ST-ZIP SUNNY ISLES, FL 33160 TITLE NAME STREET ADDRESS DO NOT WRITE CRY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CTTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7/P 12. I hereby certify that the information supplied with this fiting 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.

FILED

Daytime Phone #