## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED Apr 29, 2004 08:00 AM Secretary of State DOCUMENT # P01000092321 1. Entity Name CHEPSTOW MEWS, INC. Principal Place of Business Mailing Address 614 NE 11TH AVE. 614 NE 11TH AVE. FT. LAUDERDALE, FL 33304-4627 FT. LAUDERDALE, FL 33304-4627 04142004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1143054 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ALLEN, GARY DO NOT WRITE 614 NE 11 AVE. FORT LAUDERDALE, FL 33304 IN THIS SPACE . 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE. **\$5.00** May Be 9. Election Campaign Financing FILE NOWILL FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. **PSD** TITLE NAME ALLEN, GARY A STREET ADDRESS 614 NE 11 AVE. City-ST-ZIP FORT LAUDERDALE, FL 33304 TITLE ALLEN, R.G.H. HAME ST CHRISTOPHER ST PETER STREET ADDRESS (16:500) 41 795 CITY -ST - ZIP JERSEY, GREAT BRITIAN. 04/30/04-80025-021 150.00 TITLE ALLEN, P.S. MAME STREET ADDRESS ST CHRISTOPHERS ST PETER DO NOT WRITE JERSEY, GREAT BRITIAN, CITY-ST-ZIP IN THIS SPACE TITLE ALLEN, T.M. NAME STREET ADDRESS ST CHRISTOPHERS ST PETER CITY-ST-ZIP JERSEY, GREAT BRITIAN, TITLE LIEURE, Y.S. NAME STREET ADDRESS MARANHAM ST LAWRENCE CITY-ST-ZIP JERSEY, GREAT BRITIAN, TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes 1 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.

OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: