2005 FOR PROFIT CORPORATION ANNUAL REPORT

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SIGNATURE

Apr 20, 2005 08:00 AM DOCUMENT # P01000103099 **Secretary of State** CHASTAIN FINANCIAL GROUP, INC. Mailing Address Principal Place of Business 1877 SAND BAR DRIVE 1877 SAND BAR DRIVE MERRITT ISLAND, FL 32953 MERRITT ISLAND, FL 32953 04172005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3756975 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHASTAIN, JAMES D DO NOT WRITE 1877 SAND BAR DRIVE MERRITT ISLAND, FL 32953 IN THIS SPACE 3. 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 fills if applicable (NOTE Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE CHASTAIN, JAMES D NAME 1877 SAND BAR DRIVE STREET ADDRESS MERRITT ISLAND, FL 32953 CITY-ST-ZIP UQQQQQ317963 TITLE 04720705-80040-001 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZÌP 12. I hereby certify that the information supplied with this filling 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 supplied entire that the 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 by trustee empywered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

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