2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P01000113571

CHIGUI ASSET MANAGEMENT, INC.



FILED Apr 26, 2004 08:00 AM Secretary of State

Principal Place of Business

Mailing Address

#8-108

19555 EAST COUNTRY CLUB DRIVE

AVENTURA, FL 33180

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#8-108 AVENTURA, FL 33180



DO	NOT	WRITE	IN	THIS	SPA	CE
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6. Name and Address of Current Registered Agent

04172004 No Chg-P CR2E034 (10/03) Applied For 4. FEI Number 65-1157687 Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

SPIEGEL & UTRERA, P.A.

1840 CORAL WAY 4TH FLOOR MIAMI, FL 33145

SIGNATURE:

DO NOT WRITE IN THIS SPACE

4/16/04

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 registered agent and title	f applicable. (NOTE: Registered	f Agent signature r	oquired when rainstating)	DATE				
	E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.00	S. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees							
10.	OFFICERS AND DIREC	TORS			_				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSTD HEEGAARD, VANESSA 19555 EAST COUNTRY CLUB DRIVE AVENTURA, FL. 33180	# 8-108			H00000120027				
TITLE NAME STREET ADDRESS CITY-SI-ZIP			-	·	U00000129567 04/26/04-80083-021 150.00				
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE				
TITLE Name Street Address City-St-Zip				IN T	THIS SPACE				
TITLE NAME STREET ADDRESS CITY-ST-ZIP									
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. 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 addless, with all other like empowered.									