## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 27, 2005 08:00 AM Secretary of State DOCUMENT # P01000113571 CHIGUI ASSET MANAGEMENT, INC. Principal Place of Business Mailing Address 19555 EAST COUNTRY CLUB DRIVE 19555 EAST COUNTRY CLUB DRIVE #8-108 #8-108 AVENTURA, FL 33180 AVENTURA, FL 33180 04212005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1157687 No: Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. DO NOT WRITE 1840 CORAL WAY 4TH FLOOR IN THIS SPACE MIAMI, FL 33145 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 lamiliar with, and accept registered agent the obligation (NOTE: Flegistered Agent signature required when reinstating) ure, typed or printed n registered epent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE **PSTD** HEEGAARD, VANESSA NAME STREET ADDRESS 19555 EAST COUNTRY CLUB DRIVE #8-108 CITY-ST-ZIP AVENTURA, FL 33180 TITLE NAME STREET ADDRESS CITY-ST-ZIP THTLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP DIE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CHY-ST-ZIP 12. Thereby 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 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 attackment with an address, with all other like empowered. SIGNATURE:

**FILED**