

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000018039

Entity Name: CHANTILLY FARM, INC.

FILED
Feb 27, 2004
Secretary of State

Current Principal Place of Business:

5700 70TH ST. EAST
PALMETTO, FL 34221

New Principal Place of Business:

Current Mailing Address:

5700 70TH ST. EAST
PALMETTO, FL 34221

New Mailing Address:

FEI Number: 04-3643043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITEHURST, JANE
5700 70TH ST. EAST
PALMETTO, FL 34221

Name and Address of New Registered Agent:

WHITEHURST, JANE
5700 70TH ST. EAST
PALMETTO, FL 34221

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.

SIGNATURE:

02/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: WHITEHURST, JANE
Address: 5760 70ST EAST
City-St-Zip: PALMETTO, FL 34221

Title: V () Delete
Name: SPREADHOR, NART
Address: 5700 70 ST EAST
City-St-Zip: PALMETTO, FL 34221

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: WHITEHURST, JANE
Address: 5700 70ST EAST
City-St-Zip: PALMETTO, FL 34221

Title: V (X) Change () Addition
Name: SPRECHER, MARK
Address: 5700 70 ST EAST
City-St-Zip: PALMETTO, FL 34221

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JANE WHITEHURST

PS

02/27/2004

Electronic Signature of Signing Officer or Director

Date