

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000024784

Entity Name: CHAPARRAL SUITE, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

% CARLSON STATLER ACCOUNTANTS
3531 US HWY 27 SOUTH
SEBRING, FL 338705426

New Principal Place of Business:

Current Mailing Address:

% CARLSON STATLER ACCOUNTANTS
3531 US HWY 27 SOUTH
SEBRING, FL 338705426

New Mailing Address:

FEI Number: 04-3611815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GELDART, MICHAEL D.D.
200 CENTRAL AVE., SUITE 1600
ST PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

CARLSON, JEFFREY D CPA
3531 US 27 SOUTH
SEBRING, FL 33870 US

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: JEFFREY D CARLSON

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BASSETTI, DENNIS PRES
Address: 4409 SUN N LAKES BLVD SUITE E
City-St-Zip: SEBRING, FL 33870

Title: VP () Delete
Name: GELDART, DONALD VP
Address: 3531 US 27 SOUTH
City-St-Zip: SEBRING, FL 33870

Title: TREA () Delete
Name: CARLSON, JEFF TREAS
Address: 3531 US 27 S
City-St-Zip: SEBRING, FL 33870

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JEFFREY C CARLSON

TREA

04/30/2004

Electronic Signature of Signing Officer or Director

Date