2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

Apr 25, 2005 8:00 am Secretary of State **DOCUMENT # P02000057430** 04-25-2005 90230 046 ***150.00 CHAYE, INC. Principal Place of Business Mailing Address 3601 W COMMERCIAL BLVD STE 28 3601 W COMMERCIAL BLVD STE 28 FT LAUDERDALE, FL 33309 FT LAUDERDALE, FL 33309 No Chg-P CR2E034 (10/03) 04182005 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 02-0611881 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NICOTRA, CAROLYN DO NOT WRITE 3601 W COMMERCIAL BLVD STE 28 FT LAUDERDALE, FL 33309 IN THIS SPACE 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 if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS TITLE... DP CALICHON, FRANK NAME STREET ADDRESS 3601 W COMMERCIAL BLVD STE 28 FT LAUDERDALE, FL 33309 CITY-ST-ZIP TITLE NAME BECQUE/CALICHON, JOCELYNE 3601 W COMMERCIAL BLVD STE 28 STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE, FL 33309 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 address, with all other like empowered.

Date

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED