2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000072955

CHATTERTON, WILLIAM

4047 PRIORY CIR

TAMPA, FL 33624

Name:

Address:

City-St-Zip:

Entity Name: J.CHATTERTON, INC.

FILED Apr 22, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 9009 CORPORATE LAKE DRIVE SUITE 115 TAMPA, FL 33634 **New Mailing Address: Current Mailing Address:** 4047 PRIORY CIRCLE 9009 CORPORATE LAKE DRIVE SUITE 115 TAMPA, FL 33618 TAMPA, FL 33634 FEI Number: 04-3696250 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition CHATTERTON, JAMES Name: Name: 4047 PRIORY CIR Address: Address: City-St-Zip: TAMPA, FL 33624 City-St-Zip: Title: VD Title: () Delete () Change () Addition Name: CHATTERTON, CAMMIE Name: 4047 PRIORY CIR Address: Address: TAMPA, FL 33624 City-St-Zip: City-St-Zip: () Delete Title: Title: () Change () Addition

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.

Name:

Address:

City-St-Zip:

SIGNATURE: JAMES K CHATTERTON PRES 04/22/2005