

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000088231

FILED
Jul 25, 2005
Secretary of State

Entity Name: CHELSEA LEIGH OF LONDON, INC.

Current Principal Place of Business:

18835 BASCOMB LANE
HUDSON, FL 34667

New Principal Place of Business:

Current Mailing Address:

18835 BASCOMB LANE
HUDSON, FL 34667

New Mailing Address:

FEI Number: 59-0257785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSARAM-GRUBB, DIAN
18835 BASCOMB LANE
HUDSON, FL 34667 US

Name and Address of New Registered Agent:

MANSARAM-GRUBB, DIAN
18835 BASCOMB LANE
HUDSON, FL 34667 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: DIAN MANSARAM-GRUBB

07/25/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARSARAM-GRUBB, DIAN
Address: 18835 BASCOMB LANE
City-St-Zip: HUDSON, FL 34667

Title: VP () Delete
Name: FENNERO, GUY
Address: 18835 BASCOMB LANE
City-St-Zip: HUDSON, FL 34667

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MANSARAM-GRUBB, DIAN
Address: 18835 BASCOMB LANE
City-St-Zip: HUDSON, FL 34667

Title: VP (X) Change () Addition
Name: FERRERO, GUY
Address: 18835 BASCOMB LANE
City-St-Zip: HUDSON, FL 34667

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: DIAN MANSARAM-GRUBB

P

07/25/2005

Electronic Signature of Signing Officer or Director

Date