

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000128960

Entity Name: ALTMANN & CHAUX, INC.

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

207 O'BRIEN RD., STE. 115
FERN PARK, FL 32730

New Principal Place of Business:

Current Mailing Address:

207 O'BRIEN RD., STE. 115
FERN PARK, FL 32730

New Mailing Address:

P O BOX 151329
ALTAMONTE SPRINGS, FL 32730

FEI Number: 14-1868860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHEPHERD, JAMES E ESQ.
1450 STATE RD. 434 WEST
STE. 200
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

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:

Title: PD () Delete
Name: ALTMANN, JOHN
Address: 1722 WINTER GREEN BLVD
City-St-Zip: WINTER PARK, FL 32792

Title: VPD () Delete
Name: CHAUX, JUAN C
Address: 8613 PISA DR # 1326
City-St-Zip: ORLANDO, FL 32810

Title: D () Delete
Name: CHAUX, FRANCISCO J
Address: 1722 WINTER GREEN BLVD
City-St-Zip: WINTER PARK, FL 32792

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MD (X) Change () Addition
Name: ALTMANN, JOHN
Address: 1722 WINTER GREEN BLVD
City-St-Zip: WINTER PARK, FL 32792

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

Title: PD (X) Change () Addition
Name: CHAUX, FRANCISCO J
Address: 1722 WINTER GREEN BLVD
City-St-Zip: WINTER PARK, FL 32792

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: JUAN CARLOS CHAUX

VPD

04/29/2004

Electronic Signature of Signing Officer or Director

Date