

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000002981

FILED
Apr 27, 2004
Secretary of State

Entity Name: CHASE LAW GROUP, INC.

Current Principal Place of Business:

6240 W OAKLAND PARK BLVD
BOX 190202
FT LAUDERDALE, FL 33319

New Principal Place of Business:

4784 W COMMERCIAL BLVD
FT LAUDERDALE, FL 33319

Current Mailing Address:

6240 W OAKLAND PARK BLVD
BOX 190202
FT LAUDERDALE, FL 33319

New Mailing Address:

4784 W COMMERCIAL BLVD
FT LAUDERDALE, FL 33319

FEI Number: 57-1152105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALTIDOR, MARJORIE N
4174 INVERRARY DRIVE
414
FT LAUDERDALE, FL 33319 US

Name and Address of New Registered Agent:

ALTIDOR, MARJORIE
4784 W COMMERCIAL BLVD
FT LAUDERDALE, FL 33319 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: MARJORIE ALTIDOR

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALTIDOR, MARJORIE N
Address: PO BOX 190202
City-St-Zip: FT LAUDERDALE, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARJORIE ALTIDOR

PRES

04/27/2004

Electronic Signature of Signing Officer or Director

Date