2005 FOR PROFIT CORPORATION ANNUAL REPORT, (AR)

Jan 24, 2005 08:00 AM DOCUMENT # P03000014914 **Secretary of State** 1. Entity Name CHI TECHNOLOGIES INC. Principal Place of Business Mailing Address 7700 CONGRESS AVENUE 7700 CONGRESS AVENUE BOCA RATON FL 33487 __ BOCA RATON FL 33487 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 04-3734325 Not Applicable Country Zip Country Zìp \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P O Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 City Zip Code 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) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THILE Change DITLE Addition Delete NAME CHIAPPETTA, MIKE NAM U00000192797 01/25/05-80034-002 163.75 7700 CONGRESS AVE STE 1119 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON FL 33487 CITY-ST-7IP TITLE Delete Change Addition NAME MAM STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP 11115 Delete THE Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GHY-ST-ZIP THEF THILE ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ACCRESS CITY-ST-ZIP CITY-ST-ZIP TILLE Delete DIE ☐ Change ☐ Addition NAME MAME STREET ADDRESS. STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE hátí Delete Change ☐ Addition NAME NAMé STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with his filing does not qualify for the exemption stated in Section 1 19 07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is frue and acturate 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 embowered 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 office in provided the corporation of the corporation o

SIGNATURE: _

MIKE CHIMPLETTA 1/20/2001 561-241-6588

FILED