

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000019996

Entity Name: THE CHAT GROUP, INC.

FILED
Apr 13, 2005
Secretary of State

Current Principal Place of Business:

10305 NW 41ST ST STE 227A
MIAMI, FL 33178

New Principal Place of Business:

10305 NW 41ST ST
SUITE 227A
MIAMI, FL 33178

Current Mailing Address:

10305 NW 41ST ST STE 227A
MIAMI, FL 33178

New Mailing Address:

10305 NW 41ST ST
SUITE 227A
MIAMI, FL 33178

FEI Number: 51-0454901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRIUM REGISTERED AGENTS, INC.
1500 SAN REMO AVE STE 125
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

EMAN, MARK A
10305 NW 41ST
SUITE 227
MIAMI, FL 33178 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: MARK A EMAN

04/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GARTH, ROBERT A
Address: 10305 NW 41ST ST STE 227A
City-St-Zip: MIAMI, FL 33178

Title: SD () Delete
Name: EMANH, MARK A
Address: 10305 NW 41ST ST STE 227A
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SD (X) Change () Addition
Name: EMANH, MARK A
Address: 10305 NW 41ST ST STE 227A
City-St-Zip: MIAMI, FL 33178

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: ROBERT GARTH

PD

04/13/2005

Electronic Signature of Signing Officer or Director

Date