

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000021073

Entity Name: CHIC OF AMERICA, INC.

FILED
May 08, 2004
Secretary of State

Current Principal Place of Business:

670 BELLA VISTA COURT SOUTH
JUPITER, FL 33477 US

New Principal Place of Business:

1557 JUPITER PARK DRIVE
SUITE 6
JUPITER, FL 33458 US

Current Mailing Address:

670 BELLA VISTA COURT SOUTH
JUPITER, FL 33477-556 US

New Mailing Address:

FEI Number: 01-0790615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENDALL, ANN L
670 BELLA VISTA COURT SOUTH
JUPITER, FL 33477 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

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: KENDALL, ANN L
Address: 670 BELLA VISTA COURT SOUTH
City-St-Zip: JUPITER, FL 33477 US

Title: VP () Delete
Name: VAILATI, JOHN
Address: 670 BELLA VISTA COURT SOUTH
City-St-Zip: JUPITER, FL 33477 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ANN KENDALL

P

05/08/2004

Electronic Signature of Signing Officer or Director

Date