

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000032727

Entity Name: CHAMELEON SERVICES, INC.

FILED
May 23, 2005
Secretary of State

Current Principal Place of Business:

4291 N. DIXIE HIGHWAY
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

4291 N. DIXIE HIGHWAY
POMPANO BEACH, FL 33064 US

New Mailing Address:

FEI Number: 51-0453149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELLER, STEVEN C
123 NW 13TH STREET
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

SEPLOW, DAVID S P
22751 N BAY CIRCLE
BOCA RATON, FL 33428 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: DAVID S SEPLOW

05/23/2005

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: SEPLOW, DAVID S
Address: 22751 NORTH BAY CIRCLE
City-St-Zip: BOCA RATON, FL 33428

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: DAVID S SEPLOW

P

05/23/2005

Electronic Signature of Signing Officer or Director

Date