

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000037764

FILED
Apr 15, 2005
Secretary of State

Entity Name: CHIERA MARKETING GROUP, INC.

Current Principal Place of Business:

4171 W. HILLSBORO BLVD., STE. 11
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

4171 W. HILLSBORO BLVD., STE. 11
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIND, EDWARD L
823 E. HILLSBORO BLVD.
DEERFIELD BEACH, FL 33441 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D (X) Delete
Name: CHIERA, VINCENT
Address: 20502 SAUSALITO DR.
City-St-Zip: BOCA RATON, FL 33498

Title: D () Delete
Name: CHIERA, LOUIS
Address: 4977 NW 96TH DR.
City-St-Zip: CORAL SPRINGS, FL 33076

Title: D () Delete
Name: CHIERA, NICHOLAS JR.
Address: 11814 ISLAND LAKES LANE
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MARGIE HOFMEISTER

CONT

04/15/2005

Electronic Signature of Signing Officer or Director

Date