

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000044989

Entity Name: CHELSEA CARLISLE I, INC.

FILED
Apr 21, 2005
Secretary of State

Current Principal Place of Business:

1518 KOENIG LANE
AUSTIN, TX 78756

New Principal Place of Business:

333 NORTH 1ST STREET, SUITE 105
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

1518 KOENIG LANE
AUSTIN, TX 78756

New Mailing Address:

333 NORTH 1ST STREET, SUITE 105
JACKSONVILLE BEACH, FL 32250

FEI Number: 73-1665100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONK, CHRISTOPHER
17512 SE CONCH BAR AVENUE
TEQUESTA, FL 33469 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 () Delete
Name: CONK, EDWARD W
Address: 1518 KOENIG LANE
City-St-Zip: AUSTIN, TX 78756

Title: D () Delete
Name: CONK, JOELLYN W
Address: 1518 KOENIG LANE
City-St-Zip: AUSTIN, TX 78756

Title: D () Delete
Name: CONK, CHRISTOPHER
Address: 1518 KOENIG LANE
City-St-Zip: AUSTIN, TX 78756

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CONK, EDWARD W
Address: 333 NORTH 1ST STREET, SUITE 105
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: D (X) Change () Addition
Name: CONK, JOELLYN W
Address: 333 NORTH 1ST STREET, SUITE 105
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: D (X) Change () Addition
Name: CONK, CHRISTOPHER
Address: 333 NORTH 1ST STREET, SUITE 105
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: EDWARD CONK

MGRM

04/21/2005

Electronic Signature of Signing Officer or Director

Date