

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000047787

FILED
Apr 23, 2004
Secretary of State

Entity Name: AUTUMN CHASE MANAGEMENT, INC.

Current Principal Place of Business:

2200 GLADYS ST
LARGO, FL 33774

New Principal Place of Business:

Current Mailing Address:

21 W CHURCH ST
MASCOUTAH, IL 62258

New Mailing Address:

C/O PAUL R DURR ATTORNEY
1777 S HARRISON ST SUITE P309
DENVER, CO 80210

FEI Number: 56-2355721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOEL, MARGULES ESQ
721 GEORGIA AVE
PANAMA CITY, FL 32404 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR () Change (X) Addition
Name: BAILEY, JOHN L
Address: 21 W CHURCH ST
City-St-Zip: MASCOUTAH, IL 62258

Title: PRES () Change (X) Addition
Name: BAILEY, JOHN L
Address: 21 W CHURCH ST
City-St-Zip: MASCOUTAH, IL 62258

Title: SEC () Change (X) Addition
Name: BAILEY, JOHN L
Address: 21 W CHURCH ST
City-St-Zip: MASCOUTAH, IL 62258

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: JOHN L BAILEY

PRES

04/23/2004

Electronic Signature of Signing Officer or Director

_____ Date