2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: Edward W. C. SIGNATURE AND TYPED OR

Conk

DOCUMENT # P03000053864 CHELSEA LAUREL OAKS I, INC. MAY -5 PM 5: 53 Principal Place of Business Mailing Address SECRETARY OF STATE 1518 KOENIG LN 1518 KOENIG LN AUSTIN, TX 78756 AUSTIN, TX 78756 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04212004 Cha-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 36-4531401 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CONK, CHRISTOPHER Street Address (P.O. Box Number is Not Acceptable) 17512 SE CONCH BAR AVENUE TEQUESTA, FL 33469 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, (vond or prigred game of registered agent and title if applicable (NOTE: Registernel Arrent prometure required when reinstation) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. Delete TITLE Change ☐ Addition TITLE NAME CONK, EDWARD W NAME 200036079812 05/12/04--01013--008 **42 1518 KOENIG LN STREET ADDRESS STREET ADDRESS **425, 00 **AUSTIN, TX 78756** CITY-ST-ZIP CITY-ST-ZIP D ☐ Addition TITLE Delete TITLE Change CONK, JOELLYN NAME NAME 1518 KOENIG LN STREET ADDRESS STREET ADDRESS **AUSTIN, TX 78756** CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition TITLE NAME CONK, CHRISTOPHER NAME STREET ADDRESS 1518 KOENIG LN STREET ADDRESS CITY-ST-ZIP AUSTIN, TX 78756 CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Detete TITLE Change ☐ Addition DIE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

4-28-04 512-415-0330