

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000054020

FILED
Mar 31, 2004
Secretary of State

Entity Name: CHASTAIN CUSTOM CARPENTRY, INC.

Current Principal Place of Business:

25825 PINEHURST ST
SORRENTO, FL 32776

New Principal Place of Business:

Current Mailing Address:

25825 PINEHURST ST
SORRENTO, FL 32776

New Mailing Address:

FEI Number: 51-0468143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIRNUN, MORRIS A
52825 PINEHURST ST
SORRENTO, FL 32776

Name and Address of New Registered Agent:

CHASTAIN, GLEN
52825 PINEHURST ST
SORRENTO, FL 32776

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: GLEN CHASTAIN

03/31/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CHASTAIN, GLRN
Address: 52825 PINEHURST ST
City-St-Zip: SORRENTO, FL 32776

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: CHASTAIN, GLEN
Address: 52825 PINEHURST ST
City-St-Zip: SORRENTO, FL 32776

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: GLEN CHASTAIN

PRES

03/31/2004

Electronic Signature of Signing Officer or Director

Date