

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000091221

Entity Name: CHILTON GROUP, INC.

FILED
Mar 31, 2004
Secretary of State

Current Principal Place of Business:

POST OFFICE BOX 915-712
LONGWOOD, FL 32791

New Principal Place of Business:

POST OFFICE BOX 915712
LONGWOOD, FL 32791

Current Mailing Address:

POST OFFICE BOX 915-712
LONGWOOD, FL 32791

New Mailing Address:

POST OFFICE BOX 915712
LONGWOOD, FL 32791

FEI Number: 20-0195465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JURGENS, J A
505 WEKIVA SPRINGS ROAD
SUITE 500
LONGWOOD, FL 32779 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: CHILTON, ERIC COLEMAN
Address: POST OFFICE BOX 915-712
City-St-Zip: LONGWOOD, FL 32791

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: CHILTON, ERIC C
Address: POST OFFICE BOX 915712
City-St-Zip: LONGWOOD, FL 32791

Title: V () Change (X) Addition
Name: CHILTON, WAYNE T
Address: PO BOX 915712
City-St-Zip: LONGWOOD, FL 32791

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: ERIC C CHILTON

D/P

03/31/2004

Electronic Signature of Signing Officer or Director

Date