2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000140761

Entity Name: JAMES L. "CHIP" DARNOLD, INC.

FILED Apr 28, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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9 N. LEONARDI ST. ST. AUGUSTINE, FL 32095

Current Mailing Address: New Mailing Address:

9 N. LEONARDI ST. ST. AUGUSTINE, FL 32095

FEI Number: 06-1662539 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DARNOLD, JAMES "CHIP" L
DARNOLD, JAMES L

129 15TH ST. 129 15TH ST.

ST. AUGUSTINE, FL 32080 US ST. AUGUSTINE, FL 32080 US

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: JAMES L. DARNOLD 04/28/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 DARNOLD, JAMES L
 Name:

 Address:
 9 N. LEONARDI
 Address:

 City-St-Zip:
 ST. AUGUSTINE, FL 32095
 City-St-Zip:

Title: VP () Delete Title: () Change () Addition

 Name:
 DARNOLD, SUSAN J
 Name:

 Address:
 9 N. LEONARDI
 Address:

 City-St-Zip:
 ST. AUGUSTINE, FL 32095
 City-St-Zip:

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: JAMES L. DARNOLD P 04/28/2004