

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000036057

FILED
Apr 20, 2005
Secretary of State

Entity Name: CHELLFER CAPITAL & CORPORATE ADVISORY, INC.

Current Principal Place of Business:

8280 FONATANA LN
SARASOTA, FL 34238

New Principal Place of Business:

8280 FONTANA LANE
SARASOTA, FL 34238

Current Mailing Address:

8280 FONATANA LN
SARASOTA, FL 34238

New Mailing Address:

8280 FONTANA LANE
SARASOTA, FL 34238

FEI Number: 20-0771850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNAMARA, THOMAS P
2909 BAY TO BAY BLVD STE 309
TAMPA, FL 33629 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: LUCHESE, JACK J
Address: 8280 FONATANA LN
City-St-Zip: SARASOTA, FL 34238

Title: D () Delete
Name: LUCHESE, JOAN M
Address: 8280 FONATANA LN
City-St-Zip: SARASOTA, FL 34238

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LUCHESE, JACK J
Address: 8280 FONTANA LANE
City-St-Zip: SARASOTA, FL 34238

Title: D (X) Change () Addition
Name: LUCHESE, JOAN M
Address: 8280 FONTANA LANE
City-St-Zip: SARASOTA, FL 34238

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: JACK LUCHESE

D

04/20/2005

Electronic Signature of Signing Officer or Director

Date