

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000085358

FILED
Aug 23, 2005
Secretary of State

Entity Name: CHRYSALIS FINANCIAL INVESTMENT GROUP INC.

Current Principal Place of Business:

20304 SW 82 PL
MIAMI, FL 33189

New Principal Place of Business:

18H MIRIAM STREET
KEY WEST, FL 33040

Current Mailing Address:

20304 SW 82 PL
MIAMI, FL 33189

New Mailing Address:

18H MIRIAM STREET
KEY WEST, FL 33040

FEI Number: 20-1185477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANGULO, SHARON E
20304 SW 82 PL
MIAMI, FL 33189 US

Name and Address of New Registered Agent:

BARISH, B. JULI
18H MIRIAM STREET
KEY WEST, FL 33040 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: SHARON E. ANGULO

08/23/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ANGULO, SHARON E
Address: 20304 SW 82 PL
City-St-Zip: MIAMI, FL 33189

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARISH, B. JULI
Address: 18H MIRIAM STREET
City-St-Zip: KEY WEST, FL 33040

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: B. JULI BARISH

P

08/23/2005

Electronic Signature of Signing Officer or Director

Date