

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000087690

Entity Name: CHALMERS ENTERPRISES, INC.

FILED
Feb 10, 2005
Secretary of State

Current Principal Place of Business:

8179 BOB-O-LINK DRIVE
WEST PALM BEACH, FL 33412 US

New Principal Place of Business:

201 N US HWY 1
D-9
JUPITER, FL 33477 US

Current Mailing Address:

8179 BOB-O-LINK DRIVE
WEST PALM BEACH, FL 33412 US

New Mailing Address:

201 N US HWY 1
D-9
JUPITER, FL 33477 US

FEI Number: 77-0636864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHALMERS, MICHELLE
8179 BOB-O-LINK DRIVE
WEST PALM BEACH, FL 33412 US

Name and Address of New Registered Agent:

CELEBRITY'S CAFE
201 N US HWY 1
D-9
JUPITER, FL 33477 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: MICHELLE CHALMERS

02/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHALMERS, MICHELLE
Address: 8179 BOB-O-LINK DRIVE
City-St-Zip: WEST PALM BEACH, FL 33412

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: CHALMERS, LOVELL
Address: 8179 BOB O LINK DRIVE
City-St-Zip: WEST PALM BEACH, FL 33412

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: MICHELLE CHALMERS

P

02/10/2005

Electronic Signature of Signing Officer or Director

Date