

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000089473

FILED
Apr 26, 2005
Secretary of State

Entity Name: CHEYENNE FAMILY CORPORATION

Current Principal Place of Business:

1125 ABBYS WAY
TAMPA, FL 33602

New Principal Place of Business:

9545 NORTH FLORIDA AVENUE
TAMPA, FL 33612

Current Mailing Address:

1125 ABBYS WAY
TAMPA, FL 33602

New Mailing Address:

9545 NORTH FLORIDA AVENUE
TAMPA, FL 33612

FEI Number: 55-0870865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CGRYSOCHOOS, JAQUES
1125 ABBYS WAY
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

CHRYSOCHOOS, JAQUES
1125 ABBYS WAY
TAMPA, FL 33602 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: JAQUES CHRYSOCHOOS

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: CHRYSOCHOOS, JAQUES
Address: 1125 ABBYS WAY
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: BULLOCK, EARL
Address: 9545 NORTH FLORIDA AVENUE
City-St-Zip: TAMPA, FL 33612

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: EARL BULLOCK

PRES

04/26/2005

Electronic Signature of Signing Officer or Director

Date