

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000012240

Entity Name: CHASE AMERICA, INC.

FILED  
Jan 13, 2004  
Secretary of State

## Current Principal Place of Business:

4440 PGA BLVD  
SUITE 504  
PALM BEACH GARDENS, FL 33410 US

## Current Mailing Address:

4440 PGA BLVD  
SUITE 504  
PALM BEACH GARDENS, FL 33410 US

FEI Number: 65-0394677

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STEFAN, DAVID E  
4440 PGA BLVD  
SUITE 504  
PALM BEACH GARDENS, FL 33410 US

## New Principal Place of Business:

7100-39 FAIRWAY DRIVE.  
SUITE 223  
PALM BEACH GARDENS, FL 33418 US

## New Mailing Address:

7100-39 FAIRWAY DRIVE.  
SUITE 223  
PALM BEACH GARDENS, FL 33418 US

## Name and Address of New Registered Agent:

STEFAN, DAVID E  
7100-39 FAIRWAY DRIVE.  
SUITE 223  
PALM BEACH GARDENS, FL 33418 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: DAVID E. STEFAN

01/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: STEFAN, DAVID E  
Address: 4440 PGA BLVD  
City-St-Zip: PALM BEACH, FL 33410

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: STEFAN, DAVID E  
Address: 7100-39 FAIRWAY DRIVE. SUITE 223  
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: DAVID E. STEFAN

CEO

01/13/2004

Electronic Signature of Signing Officer or Director

Date