

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000017913

Entity Name: CHELSEA GROUP, INC.

FILED
Jun 28, 2005
Secretary of State

Current Principal Place of Business:

7024 111TH ST. N
SEMINOLE, FL 33772 US

New Principal Place of Business:

5989 SEMINOLE BLVD
SEMINOLE, FL 33772 US

Current Mailing Address:

7024 111TH ST. N
SEMINOLE, FL 33772 US

New Mailing Address:

5989 SEMINOLE BLVD
SEMINOLE, FL 33772 US

FEI Number: 59-3176419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHELSTOWSKI, JO-ANN
16015 REDINGTON DRIVE
REDINGTON BEACH, FL 33708 US

Name and Address of New Registered Agent:

CHELSTOWSKI, JO-ANN
13450 73RD AVE N
SEMINOLE, FL 33776 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:

06/28/2005

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: D () Delete
Name: CHELSTOWSKI, JO-ANN
Address: 16015 REDINGTON DR
City-St-Zip: REDINGTON BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CHELSTOWSKI, JO-ANN
Address: 13450 73RD AVE N
City-St-Zip: SEMINOLE, FL 33776

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: JO-ANN CHELSTOWSKI

D

06/28/2005

Electronic Signature of Signing Officer or Director

Date